

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113819

FILED
Apr 28, 2008
Secretary of State

Entity Name: BELLEAIR BOYZ MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

333 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

15500 ROOSEVELT BLVD, SUITE 101
CLEARWATER, FL 33760

Current Mailing Address:

333 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

15500 ROOSEVELT BLVD, SUITE 101
CLEARWATER, FL 33760

FEI Number: 20-8396376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MCGUIRE, BRYAN G CFO
15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRYAN MCGUIRE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOLE, MICHAEL
Address: 333 4TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOLE, MICHAEL
Address: 15500 ROOSEVELT BLVD, SUITE 101
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL NOLE

MGRM

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date