

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113819

FILED  
May 02, 2011  
Secretary of State

**Entity Name:** BELLEAIR BOYZ MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

15500 ROOSEVELT BLVD, SUITE 101  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

15500 ROOSEVELT BLVD, SUITE 101  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 20-8396376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

05/02/2011

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