2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087529

Current Principal Place of Business:

Entity Name: BELAIR CONCEPTS LIMITED LIABILITY COMPANY

FILED Apr 09, 2008 Secretary of State

New Principal Place of Business:

1560 SW 119TH TERRACE DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 1560 SW 119TH TERRACE **DAVIE, FL 33325** US

FEI Number: 26-0794977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMSON, JOHN 1560 SW 119TH TERRACE **DAVIE, FL 33325**

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

WILLIAMSON, JOHN Name: Name: Address: 1560 SW 119TH TERRACE Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: WILLIAMSON, LORAINE Name: Address: 1560 SW 119TH TERRACE Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip:

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: LORAINE WILLIAMSON **MGRM** 04/09/2008