

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089177

FILED
Apr 30, 2008
Secretary of State

Entity Name: BELLEAYRE MOUNTAIN EQUITIES, LLC

Current Principal Place of Business:

44 CHURCH STREET
PO BOX 506
ARKVILLE, NY 12406 US

New Principal Place of Business:

44 CHURCH STREET
ARKVILLE, NY 12406 US

Current Mailing Address:

500 FIFTH AVENUE SOUTH
SUITE 511
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOR & PRIOR PA
500 FIFTH AVENUE SOUTH
SUITE 511
NAPLES, FL 34102 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 () Delete
Name: PRIOR, VINCENT W
Address: 500 FIFTH AVENUE SOUTH SUITE 511
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: PRIOR, NANCY
Address: 500 FIFTH AVENUE SOUTH SUITE 511
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VINCENT W PRIOR

MGRM

04/30/2008

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