

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003453

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE BELLEAIR COLLECTION LLC

Current Principal Place of Business:

3063 WATERFORD DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3063 WATERFORD DR
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-1724554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANNE G
3063 WATERFORD DR
TALLAHASSEE, FL 32309 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: JOHNSON, ANNE G
Address: 3063 WATERFORD DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: CORRIVEAU, BETH ANNE
Address: 7404 WINGFOOT DR
City-St-Zip: RALEIGH, NC 27615

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: ANNE G JOHNSON

MGRM

03/31/2010

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