

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025308

FILED
Jul 21, 2009
Secretary of State

Entity Name: BELLEAIR ASSOCIATES, LLC

Current Principal Place of Business:

4 BELLEVIEW BLVD #705
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

222 MERRIWEATHER ROAD
GROSSE POINTE, MI 48236

New Mailing Address:

222 MERRIWEATHER ROAD
GROSSE POINTE FARMS, MI 48236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DALE, ELIZABETH B
4 BELLEVIEW BLVD #705
BELLEAIR, FL 33756 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: DALE, LEWIS I
Address: 222 MERRIWEATHER ROAD
City-St-Zip: GROSSE POINTE, MI 48236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALE, LEWIS I
Address: 222 MERRIWEATHER ROAD
City-St-Zip: GROSSE POINTE FARMS, MI 48236

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: LEWIS I. DALE

MGRM

07/21/2009

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