

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078542

FILED
May 08, 2010
Secretary of State

Entity Name: BELLEAIR VENTURE PARTNERS, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
#357
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
#357
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: LEFEBVRE, CARL
Address: 2840 W. BAY DRIVE #357
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM
Name: CARROZZA, WILLIAM A
Address: 2840 W. BAY DRIVE #357
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: CARL LEFEBVRE

MR.

05/08/2010

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