## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048581

Entity Name: BELLEAIR WEALTH STRATEGIES, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 INDIAN ROCKS ROAD N. BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

645 INDIAN ROCKS ROAD N. BELLEAIR BLUFFS, FL 33770

FEI Number: 27-0212863 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:

FAEHNER, MICHAEL J ESQ
100 SECOND AVENUE SOUTH, SUITE 701
ST. PETERSBURG, FL 33701 US
FAEHNER, MICHAEL J ESQ
2380 DREW STREET SUITE 4
CLEARWATER, FL 33765 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: MICHAEL J FAEHNER 04/23/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOLD, LETITIA

Address: 645 INDIAN ROCKS ROAD N. City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 Statues.

SIGNATURE: LETITIA WOLD MGRM 04/23/2010