

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048581

**FILED
Apr 15, 2011
Secretary of State**

Entity Name: BELLEAIR WEALTH STRATEGIES, LLC

Current Principal Place of Business:

2531 LANDMARK DR., STE 201
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2531 LANDMARK DR., STE 201
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-0212863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAEHNER, MICHAEL J ESQ
2380 DREW STREET SUITE 4
CLEARWATER, FL 33765 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: MGR
Name: WOLD, LETITIA
Address: 2531 LANDMARK DR., STE 201
City-St-Zip: CLEARWATER, FL 33761

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: LETITIA WOLD MGR 04/15/2011

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