

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048581

FILED
Feb 14, 2012
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:

FAEHNER, MICHAEL J ESQ
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL 33764 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

02/14/2012

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

02/14/2012

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