

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053664

FILED
Feb 10, 2011
Secretary of State

Entity Name: BEL-AIRE CONSTRUCTION LLC

Current Principal Place of Business:

2911 LOS GATOS DRIVE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2040 WEST BAY DRIVE
287
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2840 WEST BAY DRIVE
287
BELLEAIR BLUFFS, FL 33770

FEI Number: 27-2608702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVREVSKI, STEVEN
2911 LOS GATOS DRIVE
BELLEAIR BLUFFS, FL 33770 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
Name: STAVREVSKI, STEVEN
Address: 2911 LOS GATOS DRIVE
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 Statutes.

SIGNATURE: STEVEN STAVREVSKI

MGRM

02/10/2011

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