

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069674

Entity Name: BELLEAIR BEACH D-1 LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9045 STRADA STELL COURT
#500
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9045 STRADA STELL COURT
#500
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BYRD M
9045 STRADA STELL COURT
#500
NAPLES, FL 34109 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: KELLY, BYRD M
Address: 9045 STRADA STELL COURT, #500
City-St-Zip: NAPLES, FL 34109

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: BYRD KELLY

MGR

05/01/2011

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