2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109654

Entity Name: D & R MANAGEMENT OF BELLEAIR BEACH, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

940 PALM DR

BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

940 PALM DR 450 EAST MAIN ST

BELLEAIR BEACH, FL 33786 MIDDLETOWN, NY 10940

FEI Number: 36-4679643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLETANO, DONATO 940 PALM DR

BELLEAIR BEACH, FL 33786 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NAPOLETANO, DONATO

 Address:
 450 EAST MAIN ST

 City-St-Zip:
 MIDDLETOWN, NY 10940

Title: MGR

Name: NAPOLETANO, RAFFAELA

Address: 940 PALM DR

City-St-Zip: BELLEAIR BEACH, FL 33786

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: DONATO NAPOLETANO MGR 01/04/2012