

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110500

FILED
Aug 25, 2011
Secretary of State

Entity Name: BELLEAIR RESERVE HOLDINGS LLC

Current Principal Place of Business:

2676 WALNUT DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2676 WALNUT DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, JAMES M. M
2676 WALNUT DRIVE
PALM HARBOR, FL 34683 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: ANDERSON, JAMES M
Address: 2676 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: COOPER, TORREY K
Address: 2676 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES M. ANDERSON

MGRM

08/25/2011

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