

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114625

Entity Name: BELLEAIR ENTERPRISES, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

400 CARILLON PARKWAY, STE. 230
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

400 CARILLON PARKWAY, STE. 230
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 27-3848118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON O. COCKEY JR PA
110 E MADISON STREET
STE 204
TAMPA, FL 33602 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: NOWAK, GREG A
Address: 400 CARILLON PARKWAY, STE. 230
City-St-Zip: ST. PETERSBURG, FL 33716

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: GREG A NOWAK

MGR

01/25/2012

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