

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120655

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** BEL AIR DRIVE, LLC

**Current Principal Place of Business:**

5536 N HWY A-1-A  
UNIT 209  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

5536 N HWY A-1-A  
UNIT 209  
VERO BEACH, FL 32963 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

KENDALL, JANE D  
5536 N HWY A-1-A  
UNIT 209  
VERO BEACH, FL 32963 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: KENDALL, JANE D TRUSTEE  
Address: 5536 N HWY A-1-A - UNIT 209  
City-St-Zip: VERO BEACH, FL 32963 US

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: JANE D. KENDALL, TRUSTEE                      MGRM                      01/06/2012

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