

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136281

FILED
Feb 09, 2012
Secretary of State

Entity Name: BELLEAIR WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2979 WEST BAY DRIVE, SUITE 17
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 707
LARGO, FL 33770

Current Mailing Address:

2979 WEST BAY DRIVE, SUITE 17
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

801 WEST BAY DRIVE
SUITE 707
LARGO, FL 33770

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DAVID R
625 COURT STREET, SUITE 200
MACFARLANE FERGUSON & MCMULLEN
CLEARWATER, FL 33756 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: WAMSLEY, STANLEY A
Address: 801 WEST BAY DRIVE, SUITE 707
City-St-Zip: LARGO, FL 33770

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: STANLEY A. WAMSLEY

MGR

02/09/2012

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