


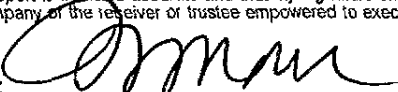


FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # M98000001143				Jan 23, 2006 08:00 A Secretary of State	
1. Entity Name BELLEAIR BAZAAR, L.L.C.					
Principal Place of Business 2 POND'S EDGE DRIVE CHADDS FORD, PA 19317		Mailing Address P.O. BOX 999 CHADDS FORD, PA 19317			
DO NOT WRITE IN THIS SPACE					
		01032006No Chg-LLC CR2E083 (11/05)			
		4. FEI Number 58-2426276		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BRANDYWINE FINANCIAL SERVICES CORPORATION BRUCE E. MOORE 2631 MCCORMICK DRIVE, SUITE 101 CLEARWATER, FL 33759		DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BRANDYWINE CORPORATION 2 PONDS EDGE DR. CHADDS FORD, PA 19317	 DO NOT WRITE IN THIS SPACE			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Bruce E. Moore, President of Brandywine Corporation, Managing Member 1/5/2006 (610) 388-9600			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>			