2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010542

Entity Name: BEL-AIRE SB MANAGEMENT, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN ST STE 600 RICHARD S. WEBB, IV

SARASOTA, FL 34237 ICARD, MERRILL, ÉT AL, 2033 MAIN ST, #600

SARAŚOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 MAIN ST STE 600 RICHARD S. WEBB, IV

SARASOTA, FL 34237 ICARD, MERRILL, ET AL, 2033 MAIN ST, #600

SARASOTA, FL 34237

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

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

WEBB, RICHARD S IV
2033 MAIN ST STE 600
SARASOTA, FL 34237
US

WEBB, RICHARD S IV
ICARD, MERRILL, ET AL.
2033 MAIN STREET, #600
SARASOTA, FL 34237 US

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: RICHARD S. WEBB, IV 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TYLER, LANNY W Address: PO BOX 3265 City-St-Zip: SARASOTA, FL 34230

Title: DT

Name: WEBB, IV, RICHARD S Address: 2033 MAIN ST, #600 City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANNY W. TYLER P 01/08/2010