

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007432

FILED
Aug 27, 2008
Secretary of State

Entity Name: BELL AVE BUSINESS PARK, L.L.C.

Current Principal Place of Business:

1202-1248 BELL AVE.
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2336 S. EAST OCEAN BLVD
PMB 149
STUART, FL 34996

New Mailing Address:

FEI Number: 04-3631426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOENKE, KELLY F
2336 S. EAST OCEAN BLVD. #149
STUART, FL 34996 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: MGRP () Delete
Name: KOENKE, KELLY F
Address: 66 S. SWEALLS PT RD
City-St-Zip: STUART, FL 34996

Title: MGRP () Delete
Name: KOENKE, KELLY E
Address: 66 S. SEWALLS PT RD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY F. KOENKE

MGR

08/27/2008

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