

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074836

FILED
Apr 12, 2012
Secretary of State

Entity Name: RH BELL FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

3505 OAKS WAY #306
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3505 OAKS WAY #306
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-0787760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, ROBERT H SR
3505 OAKS WAY #306
POMPANO BEACH, FL 33069 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: BELL, ROBERT H SR.
Address: 3505 OAKS WAY #306
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: BELL, ROBERT H JR.
Address: 3505 OAKS WAY #306
City-St-Zip: POMPANO BEACH, FL 33069 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: ROBERT H BELL, SR

MGRM

04/12/2012

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