2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 12, 2005 08:00 AM DOCUMENT # L03000008390 Secretary of State 1. Entity Name BELL'S RIVER ESTATES LLC Principal Place of Business Mailing Address 202 JEAN LAFITTE BLVD. P.O. BOX 810 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 01072005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2314208 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PETERS, ROBERT L 28 SOUTH 10 STREET FERNANDINA BEACH, FL 32034 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. Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE DOYLE, WILLIAM A 202 JEAN LAFITTE BLVD. STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP U00000178334 01/12/05-80023-022 **50.00** TITLE DAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 emptivered to execute this report as required by Chapter 608, Florida Statutes.

FILED