2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # L03000008390 03-16-2006 90031 024 ****50.00 **BELLS RIVER ESTATES LLC** Principal Place of Business Mailing Address 202 JEAN LAFITTE BLVD. FERNANDINA BEACH FL 32034 P.O. BOX 810 FERNANDINA BEACH FL 32035 3990375R Principal Place of Business OSOOAK MARSH 3. Mailing Address Suite, Apt. #, etc. CR2E083 (10/05) 1st MOORE City & State 4. FEI Number Applied For 56-2314208 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERS, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 28 SOUTH 10 STREET FERNANDINA BEACH FL 32034 City Zip Code 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. (NOTE, Registered Agent signature required when reinstancy) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ... Delete MLE ☐ Addition L'ASSE . DOYLE, WILLIAM A NAME ZOS8 OAK MARSH FRIVE FERNANDINA BEACH IF STREET ADDRESS 202 JEAN LAFITTE BLVD. STREET ADDRESS CITY-S1-749 EERNANDINA BEACH FL 32034 CITY - ST - ZIF TITLE Oelete TITLE NAME NUME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY - ST - 21P NTL€ Delete TITLE ☐ Addition NUM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete m £ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

GER, OR AUTHORIZED REPRESENTATIVE

FILED