2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008390

Entity Name: BELLS RIVER ESTATES LLC

FILED Apr 08, 2010 Secretary of State

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

2058 OAK MARSH DRIVE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810

FERNANDINA BEACH, FL 32035

FEI Number: 56-2314208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERS, ROBERT L DOYLE, WILLIAM A 28 SOUTH 10 STREET 2058 OAK MARSH DRIVE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: WILLIAM DOYLE 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOYLE, WILLIAM A

 Address:
 2058 OAK MARSH DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: WILLIAM DOYLE M/M 04/08/2010