

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008390

FILED
Apr 18, 2011
Secretary of State

Entity Name: BELLS RIVER ESTATES LLC

Current Principal Place of Business:

2058 OAK MARSH DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 56-2314208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM A
2058 OAK MARSH DRIVE
FERNANDINA BEACH, FL 32034 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: 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 Statutes.

SIGNATURE: WILLIAM A. DOYLE JR.

M/M

04/18/2011

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