

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028279

FILED
Mar 19, 2005
Secretary of State

Entity Name: BELL HOLDING COMPANY, LLC

Current Principal Place of Business:

1106 LINFORD COURT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1106 LINFORD COURT
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 86-1075072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEFFERY S
1106 LINFORD COURT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BELL, CATHLEEN G
1106 LINFORD COURT
VALRICO, FL 33594 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: CATHLEEN G. BELL

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELL, JEFFERY S
Address: 1106 LINFORD COURT
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, CATHLEEN G
Address: 1106 LINFORD COURT
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CATHLEEN G. BELL

MGRM

03/19/2005

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