

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028279

FILED  
Apr 13, 2008  
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:

1106 LINFORD COURT  
VALRICO, FL 33596 US

## Current Mailing Address:

1106 LINFORD COURT  
VALRICO, FL 33594 US

## New Mailing Address:

1106 LINFORD COURT  
VALRICO, FL 33596 US

FEI Number: 86-1075072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, CATHLEEN G  
1106 LINFORD COURT  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

BELL, CATHLEEN G  
1106 LINFORD COURT  
VALRICO, FL 33596 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

04/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BELL, CATHLEEN G  
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 33596 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/13/2008

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