

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028279

FILED
May 13, 2010
Secretary of State

Entity Name: BELL HOLDING COMPANY, LLC

Current Principal Place of Business:

1106 LINFORD COURT
VALRICO, FL 33596 US

New Principal Place of Business:

1820 W. HILLS AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

1106 LINFORD COURT
VALRICO, FL 33596 US

New Mailing Address:

1820 W. HILLS AVENUE
TAMPA, FL 33606 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 33596 US

Name and Address of New Registered Agent:

BELL, CATHLEEN G
1820 W. HILLS AVENUE
TAMPA, FL 33606 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:

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, CATHLEEN G
Address: 1820 W. HILLS AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: CATHLEEN G. BELL

MGRM

05/13/2010

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