

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028279

FILED
Apr 03, 2011
Secretary of State

Entity Name: BELL HOLDING COMPANY, LLC

Current Principal Place of Business:

1820 W. HILLS AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

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

MGRM

04/03/2011

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