2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028279

Entity Name: BELL HOLDING COMPANY, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 W. HILLS AVENUE 119 WOODKNOLL PLACE TAMPA, FL 33606 US VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

1820 W. HILLS AVENUE 119 WOODKNOLL PLACE TAMPA, FL 33606 US VALRICO, FL 33594 US

FEI Number: 86-1075072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

BREMMER, CATHLEEN G
119 WOODKNOLL PLACE
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. BREMMER 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREMMER, CATHLEEN G Address: 119 WOODKNOLL PLACE City-St-Zip: VALRICO, FL 33594 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 Statues.

SIGNATURE: CATHLEEN G. BREMMER MGRM 02/02/2012