2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046031

Entity Name: BELL BUILDERS LLC

FILED Apr 27, 2007 Secretary of State

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

171 COMMERCIAL BLVD 3573 ENTERPRISE AVENUE

UNIT C #93

NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

5312 PALMETTO WOODS DR NAPLES, FL 341192820

FEI Number: 03-0531957 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, TIM 5312 PALMETTO WOODS DR NAPLES, FL 341192820 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, TIM
 Name:

 Address:
 5312 PALMETTO WOODS DR
 Address:

 City-St-Zip:
 NAPLES, FL 341192820
 City-St-Zip:

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: TIM BELL MGRM 04/27/2007