

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043178

Entity Name: BELL-KEEN HOMES, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1507 49TH ST. E.
PALMETTO, FL 34221 US

New Principal Place of Business:

5002 US 41 NORTH
PALMETTO, FL 34221 US

Current Mailing Address:

1507 49TH ST. E.
PALMETTO, FL 34221 US

New Mailing Address:

5002 US 41 NORTH
PALMETTO, FL 34221 US

FEI Number: 14-1909611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LARRY R
1507 49TH ST. E.
PALMETTO, FL 34221 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/MEMBERS:

Title: MGRM () Delete
Name: BELL, LARRY R
Address: 1507 49TH ST. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: KEEN, STEPHEN D
Address: 1507 49TH ST. E.
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KEEN, STEPHEN D
Address: 7610 TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34243 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY R. BELL

MGRM

03/22/2005

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