

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054661

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELL CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

4483 N HWY 83
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

4483 N HWY 83
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 80-0119650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE R
562 HIGHWAY 90 EAST
DEFUNIAK SPRINGS, FL 32433 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, LARRY W.
Address: P.O. BOX 1228
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LARRY W BELL

MGRM

04/28/2011

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