2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076737

Entity Name: BELL CONSTRUCTION & DEVELOPMENT, LLC

FILED Apr 30, 2005 Secretary of State

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

906 SW SAINT LUCIE WEST BLVD. SUITE 194 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

906 SW SAINT LUCIE WEST BLVD. SUITE 194 PORT ST. LUCIE, FL 34986

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HERMAN, BRUCE

1401 E. BROWARD BLVD.

SUITE 206

FT. LAUDERDALE, FL 33301 US

MICHAEL, LEVINE

6102 NW GAUSE AVENUE

PORT SAINT LUCIE, FL 34986 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: MICHAEL LEVINE 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEVIN, MICHAEL R Name: LEVINE, MICHAEL R

Address: 906 SW SAINT LUCIE WEST BLVD. Address: 906 SW SAINT LUCIE WEST BLVD.

City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

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: MICHAEL LEVINE MGRM 04/30/2005