

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091317

Entity Name: BELL FAMILY HOMES, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8150 TOMMY STEELE RD
BAKER, FL 32531

New Principal Place of Business:

6590 BILL LUNDY RD.
LAUREL HILL, FL 32567

Current Mailing Address:

8150 TOMMY STEELE RD
BAKER, FL 32531

New Mailing Address:

6590 BILL LUNDY RD.
LAUREL HILL, FL 32567

FEI Number: 20-2155262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, MARK
WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 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: MARK WELTON

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELL, CHRISTIPHEN S
Address: 8150 TOMMY STEELE RD
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, CHRISTOPHER S
Address: 6590 BILL LUNDY RD.
City-St-Zip: LAUREL HILL, FL 32567

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: SEAN BELL

MGR

04/19/2005

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