

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091317

FILED
May 01, 2006
Secretary of State

Entity Name: BELL FAMILY HOMES, LLC

Current Principal Place of Business:

6590 BILL LUNDY RD.
LAUREL HILL, FL 32567

New Principal Place of Business:

P.O. BOX 1578
CRESTVIEW, FL 32536

Current Mailing Address:

6590 BILL LUNDY RD.
LAUREL HILL, FL 32567

New Mailing Address:

P.O. BOX 1578
CRESTVIEW, FL 32536

FEI Number: 20-2155262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 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 () Delete
Name: BELL, CHRISTOPHER S
Address: 6590 BILL LUNDY RD.
City-St-Zip: LAUREL HILL, FL 32567

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CC () Change (X) Addition
Name: WELTON & WILLIAMSON,
Address: 1020 SOUTH FERDON BVD.
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WELTON

CC

05/01/2006

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