2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091317

Entity Name: BELL FAMILY HOMES, LLC

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6590 BILL LUNDY RD. LAUREL HILL, FL 32567

Current Mailing Address: New Mailing Address:

1020 SOUTH FERDONB BLVD 6590 BILL LUNDY RD. CRESTVIEW, FL 32536 LAUREL HILL, FL 32567

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: Name and Address of New Registered Agent:

WELTON & WILLIAMSON, LLC

1020 FERDON BLVD., SOUTH

CRESTVIEW, FL 32536 US

BELL, CHRISTOPHER S
6590 BILL LUNDY ROAD
LAUREL HILL, FL 32567 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: CHRISTOPHER S BELL 09/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, CHRISTOPHER S
 Name:

 Address:
 6590 BILL LUNDY RD.
 Address:

 City-St-Zip:
 LAUREL HILL, FL 32567
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, RONDA
 Name:

 Address:
 6590 BILL LUNDY RD.
 Address:

 City-St-Zip:
 LAUREL HILL, FL 32567
 City-St-Zip:

Title: CC (X) Delete Title: () Change () Addition

 Name:
 WELTON & WILLIAMSON
 Name:

 Address:
 1020 SOUTH FERDON BVD.
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONDA G BELL MGRM 09/18/2009