

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063904

Entity Name: BELL PHILLIPS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2513 TUSCALOOSA TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

620 NORTH WYMORE ROAD
STE 230
MAITLAND, FL 32751

Current Mailing Address:

2513 TUSCALOOSA TRAIL
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 65-1253074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PAULINE L
2513 TUSCALOOSA TRAIL
WINTER PARK, FL 32789 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: MMM () Delete
Name: BELL, JOHN E
Address: 1121 GLEN GARRY CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN E. BELL

MMM

01/09/2008

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