

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060489

FILED
Jan 05, 2007
Secretary of State

Entity Name: W.M. BELL & CO. OF SANTA ROSA COUNTY, LLC

Current Principal Place of Business:

P.O. BOX 30372
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30372
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-5030273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILT
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BELL, WILLIAM MATTHEW
6155 N. PALAFOX ST
PENSACOLA, FL 32503 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: MATT BELL

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: BELL, WILLIAM M
Address: P O BOX 30372
City-St-Zip: PENSACOLA, FL 325031372

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: MATT BELL

MM

01/05/2007

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