

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102327

FILED
Jan 24, 2007
Secretary of State

Entity Name: BELL TOWER DEVELOPMENT, LLC

Current Principal Place of Business:

390 16TH AVENUE SOUTH, STE. 16
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

390 16TH AVENUE SOUTH, STE. 16
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0876636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMB, JONATHAN
390 16TH AVENUE SOUTH, STE. 16
JACKSONVILLE BEACH, FL 32250 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: O'REILLY, LAWRENCE P
Address: 138 PALM COAST PARKWAY NE, BOX 334
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: PLUMB, JONATHAN
Address: 390 16TH AVENUE SOUTH, STE. 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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

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

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: LAWRENCE P. O'REILLY

MGRM

01/24/2007

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