

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099552

FILED
Jan 18, 2011
Secretary of State

Entity Name: BELL HEALTH INDUSTRIES LLC

Current Principal Place of Business:

855 NW 6TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

C/O BRUCE HEDENDAL
2357 NW 64TH STREET
BOCA RATON, FL 33496-361 US

Current Mailing Address:

855 NW 6TH AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

C/O BRUCE HEDENDAL
2357 NW 64TH STREET
BOCA RATON, FL 33496 US

FEI Number: 26-1265800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEDENDAL, BRUCE E
855 NW 6TH AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEDENDAL, BRUCE E
2357 NW 64TH STREET
BOCA RATON, FL 33496 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: BRUCE ERIC HEDENDAL

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEDENDAL, BRUCE E
Address: 2357 NW 64TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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: BRUCE ERIC HEDENDAL

MGR

01/18/2011

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