

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005478

FILED
Feb 17, 2010
Secretary of State

Entity Name: BELL ROAD HOLDINGS, LLC

Current Principal Place of Business:

750 BELL RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

750 BELL RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-1775795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SAYRE, BRIAN J
750 BELL ROAD
SARASOTA, FL 34240 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: BRIAN J SAYRE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: SAYRE, BRIAN J
Address: 750 BELL RD
City-St-Zip: SARASOTA, FL 34240

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: BRIAN J SAYRE

DIR

02/17/2010

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