

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005478

FILED
Apr 12, 2011
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:

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

04/12/2011

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