

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034195

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BELL'S COUNTRY STORE, L.L.C.

**Current Principal Place of Business:**

4483 STATE HWY 83 N  
DEFUNIAK SPRINGS, FL 32433

**New Principal Place of Business:**

**Current Mailing Address:**

4483 STATE HWY 83 N  
DEFUNIAK SPRINGS, FL 32433

**New Mailing Address:**

FEI Number: 26-2490558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, GEORGE R  
562 HIGHWAY 90 EAST  
DEFUNIAK SPRINGS, FL 32435 US

**Name and Address of New Registered Agent:**

BELL, LARRY W MANAGER  
4483 STATE HWY 83 N  
DEFUNIAK SPRINGS, FL 32433 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: LARRY BELL

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BELL, LARRY W  
Address: 165 COUNTRY MANOR ROAD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: LARRY BELL

MGRM

04/27/2009

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