2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034195

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

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4483 STATE HWY 83 N DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

4483 STATE HWY 83 N DEFUNIAK SPRINGS, FL 32433

FEI Number: 26-2490558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELL, LARRY W

Address: 165 COUNTRY MANOR ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM

 Name:
 MERRIFIELD, WANDA D

 Address:
 4483 STATE HWY 83 N

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

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 Statues.

SIGNATURE: LARRY BELL PRES 02/26/2010