

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034195

FILED
Feb 21, 2011
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:

BELL, LARRY W MANAGER
4483 STATE HWY 83 N
DEFUNIAK SPRINGS, FL 32433 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: MGRM
Name: BELL, LARRY W
Address: 165 COUNTRY MANOR ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LARRY W BELL

MGRM

02/21/2011

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