2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043977

Entity Name: MARIE F. BELL LLC

FILED May 11, 2009 Secretary of State

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

8840 SW 182 TERRACE PALMETTO BAY, FL 33185

Current Mailing Address: New Mailing Address:

8840 SW 182 TERRACE PALMETTO BAY, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JEFF P. H. CAZEAU, P.L.
4221 SW 154TH PLACE
MIAMI, FL 33185 US

JEFF P. H. CAZEAU, P.L
800 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: JEFF P. H. CAZEAU 05/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, MARIE F
 Name:

 Address:
 8840 SW 182 TERRACE
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 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: MARIE F. BELL MGM 05/11/2009