

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043977

FILED
May 25, 2010
Secretary of State

Entity Name: MARIE F. BELL LLC

Current Principal Place of Business:

8840 SW 182 TERRACE
PALMETTO BAY, FL 33185

New Principal Place of Business:

Current Mailing Address:

8840 SW 182 TERRACE
PALMETTO BAY, FL 33185

New Mailing Address:

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:

JEFF P. H. CAZEAU, P.L.
800 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JEFF P. H. CAZEAU, P.L.
1221 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

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, MARIE F
Address: 8840 SW 182 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: MARIE BELL

MGRM

05/25/2010

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