2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060531

Entity Name: BELL CONSTRUCTION OF N. FL, LLC.

FILED Apr 27, 2012 Secretary of State

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

3842 PECK RD

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

3842 PECK RD

GREEN COVE SPRINGS, FL 32043

FEI Number: 27-0415039 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, APRIL
3840 BECK RD
BELL, APRIL
3842 PECK RD

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, APRIL
Address: 3842 PECK RD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: APRIL BELL MGR 04/27/2012