## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122747

Entity Name: BELL RI HOLDINGS, LLC

FILED Mar 02, 2010 Secretary of State

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

2271 ROCK ROAD NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2271 ROCK ROAD NAPLES, FL 34120

FEI Number: 27-1566060 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:

RUDNICK, JOSHUA D C/O CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109 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:

Γitle: MGR

Name: BELL, KIMBERLY D Address: 2271 ROCK ROAD City-St-Zip: NAPLES, FL 34120

Title: MGR

Name: BELL, MARK S Address: 2271 ROCK ROAD City-St-Zip: NAPLES, FL 34120

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: KIMBERLY BELL MGR 03/02/2010