

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042593

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELL INSURANCE HOLDINGS, LLC

Current Principal Place of Business:

6461 GARDEN ROAD, STE. 103
RIVIERA BEACH, FL 33404

New Principal Place of Business:

6461 GARDEN ROAD
SUITE 102
RIVIERA BEACH, FL 33404

Current Mailing Address:

6461 GARDEN ROAD, STE. 103
RIVIERA BEACH, FL 33404

New Mailing Address:

6461 GARDEN ROAD
SUITE 102
RIVIERA BEACH, FL 33404

FEI Number: 13-4008324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
STE. 3400
MIAMI, FL 331311897 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 A
Address: 6461 GARDEN ROAD, STE. 103
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM
Name: BELL, STEVEN M
Address: 6461 GARDEN ROAD, STE. 103
City-St-Zip: RIVIERA BEACH, FL 33404

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 A BELL

MGRM

04/29/2011

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