

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055540

FILED
Apr 22, 2011
Secretary of State

Entity Name: BELL PROPERTIES OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

111 SHORE CT.
#106
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4929 MYRTLE BAY DR
ORLANDO, FL 32829 US

Current Mailing Address:

PO BOX 720462
ORLANDO, FL 328720462

New Mailing Address:

FEI Number: 90-0582828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENAZ, EDWARD M
4929 MYRTLE BAY DR
ORLANDO, FL 32829 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: LENAZ, EDWARD M
Address: 4929 MYRTLE BAY DR
City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM
Name: LA BELLA, ROBERT A
Address: 7313 SOMERSET SHORES CT.
City-St-Zip: ORLANDO, FL 32819 US

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: EDWARD M LENAZ

MGRM

04/22/2011

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