

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087052

FILED
Mar 26, 2012
Secretary of State

Entity Name: E AND J BELL ENERGY GROUP 'LLC'

Current Principal Place of Business:

2730 PHILLIPS ROAD
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

2730 PHILLIPS ROAD
JAY, FL 32565 US

New Mailing Address:

FEI Number: 27-3375473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ELIJAH E
2730 PHILLIPS ROAD
JAY, FL 32565 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, ELIJAH E
Address: 2730 PHILLIPS ROAD
City-St-Zip: JAY, FL 32565 US

Title: MGRM
Name: BELL, JANETTE
Address: 2730 PHILLIPS ROAD
City-St-Zip: JAY, FL 32565 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: ELIJAH E BELL

MGMR

03/26/2012

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