

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081235

FILED
Apr 20, 2012
Secretary of State

Entity Name: BELL PROPERTIES ONE, LLC

Current Principal Place of Business:

7201 SANDSCOVE CT
SUITE 4
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7201 SANDSCOVE CT
SUITE 4
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 45-2764284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DENNIS E
7201 SANDSCOVE CT
SUITE 4
WINTER PARK, FL 32792 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: BELLAIRE, LLC
Address: 7201 SANDSCOVE CT, SUITE 4
City-St-Zip: WINTER PARK, FL 32792

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: DENNIS BELL

MGRM

04/20/2012

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