2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106847

Entity Name: BELL & NEAL LLC

FILED Apr 09, 2012 Secretary of State

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

8255 SNOWY RIDGE WAY
BLOWING ROCK, NC 28605

8255 SNOWY RIDGE WAY
BLOWING ROCK, NC 28605 US

Current Mailing Address: New Mailing Address:

8255 SNOWY RIDGE WAY
BLOWING ROCK, NC 28605

8255 SNOWY RIDGE WAY
BLOWING ROCK, NC 28605 US

FEI Number: 45-3305464 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:

BRUCE, SHEILA 1300 SHEFFIELD RD ST JOHNS, FL 32259 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:

Title: MGRM

 Name:
 NEAL, TERRELL E

 Address:
 8255 SNOWY RIDGE WAY

 City-St-Zip:
 BLOWING ROCK, NC 28605 US

Title: MGRM Name: BELL, JUSTINE

Address: 8255 SNOWY RIDGE WAY
City-St-Zip: BLOWING ROCK, NC 28605 US

Title: MGRM
Name: BELL, JEREMY
Address: 303 ELMORE

City-St-Zip: PARK RIDGE, IL 60068 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 Statues.

SIGNATURE: TERRELL E NEAL MGRM 04/09/2012