

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008633

FILED
Jan 07, 2004
Secretary of State

Entity Name: BELL HARBOR, LLC

Current Principal Place of Business:

10019 OUTLAW WAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
LUTZ, FL 335480488

New Mailing Address:

10019 OUTLAW WAY
LAND O LAKES, FL 34639

FEI Number: 65-0966556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 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/MEMBERS:

Title: MGRM () Delete
Name: DALFINO, JOHN M
Address: 416 LOCH DEVON DR.
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: STEGER, JOHN T
Address: 18814 HANNA RD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALFINO, JOHN M
Address: 10019 OUTLAW WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN M DALFINO

MGRM

01/07/2004

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