

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008633

FILED
Feb 06, 2007
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:

10019 OUTLAW WAY
LAND O LAKES, FL 34639

New Mailing Address:

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:

GRIFFIN, LINDA
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: LINDA GRIFFIN

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 Chapter 119, 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 DALFINO

MGRM

02/06/2007

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