

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003310

FILED
Feb 17, 2009
Secretary of State

Entity Name: BELL PALMS PLAZA, LLC

Current Principal Place of Business:

300 N GREENE ST, SUITE 1000
GREENSBORO, NC 27401

New Principal Place of Business:

Current Mailing Address:

300 N GREENE ST, SUITE 1000
GREENSBORO, NC 27401

New Mailing Address:

FEI Number: 55-0840001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D. BELL & COMPANY
BARRINGTON TERRACE, ATTN: JACKIE TATSAK
333 16TH AVENUE SE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARIE EDWARDS FOR CT CORPORATION SYSTEM

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVEN D. BELL & COM, PANY
Address: 300 N GREENE ST, SUITE 1000
City-St-Zip: GREENSBORO, NC 274011539

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 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: JONATHAN D. BELL

MAN

02/17/2009

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