

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002245

FILED
Apr 29, 2005
Secretary of State

Entity Name: BELL COVE PROPERTIES, LLC

Current Principal Place of Business:

823 N. ELM STREET #200
GREENSBORO, NC 274011539

New Principal Place of Business:

Current Mailing Address:

823 N. ELM STREET #200
GREENSBORO, NC 274011539

New Mailing Address:

FEI Number: 20-0961962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D. BELL & COMPANY
C/O LE CLUB @ SAGA BAY
8630 SW 212TH STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEVEN D. BELL & COM, PANY
Address: 823 N. ELM STREET #200
City-St-Zip: GREENSBORO, NC 274011539

Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, STEVEN D
Address: 823 N. ELM STREET #200
City-St-Zip: GREENSBORO, NC 274011539

Title: MGRM () Change (X) Addition
Name: BELL, JONATHAN D
Address: 823 N ELM STREET #200
City-St-Zip: GREENSBORO, NC 27401

Title: MGR () Change (X) Addition
Name: ASH, DARREN W
Address: 831 MOREHEAD ST, SUITE 650
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR () Change (X) Addition
Name: BBS1, LLC,
Address: 685 STRAIGHT LANE
City-St-Zip: ATLANTA, GA 30342

Title: MGR () Change (X) Addition
Name: FERRERO, TERRY
Address: 4768 ATLANTA ROAD SE
City-St-Zip: SMYMA, GA 30080

Title: MGR () Change (X) Addition
Name: MCDANIEL, COLY D
Address: 949 SPINAKER REACH DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: STEVEN D BELL

MGRM

04/29/2005

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