

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000833

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AIR BEAR II, LLC

**Current Principal Place of Business:**

11780 U.S. HIGHWAY #1  
SUITE 500  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11780 U.S. HIGHWAY #1  
SUITE 500  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 59-2439293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE  
SUITE 300  
NORTH PALM BEACH, FL 33408 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NICKLAUS DESIGN LLC,  
Address: 11780 U.S. HWY #1 SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GBI INVESTORS, INC,  
Address: 11780 U.S. HWY #1 SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P ( ) Change (X) Addition  
Name: NICKLAUS, JACK W  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33409 US

Title: VP ( ) Change (X) Addition  
Name: KENNY, TIMOTHY P  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP ( ) Change (X) Addition  
Name: HURST, RONALD  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S ( ) Change (X) Addition  
Name: DOTY, DONNA L  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T ( ) Change (X) Addition  
Name: COSTANTINO, ELEANOR  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONNA L. DOTY

S

03/26/2009

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