

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109832

FILED
Mar 28, 2011
Secretary of State

Entity Name: BEARSS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5029 WEST GRACE STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5029 WEST GRACE STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-3755182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHMAN, MICHAEL R
5029 WEST GRACE STREET
TAMPA, FL 33607 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
Name: WICHMAN, MICHAEL R
Address: 5029 WEST GRACE STREET
City-St-Zip: TAMPA, FL 33607

I hereby 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: MICHAEL WICHMAN

MGRM

03/28/2011

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