

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032039

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEARS DEN HUNT CLUB, LLC

Current Principal Place of Business:

2121 PONCE DELEON BLVD #900
CORAL GABLES, FL 33134

New Principal Place of Business:

2605 PONCE DELEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DELEON BLVD #900
CORAL GABLES, FL 33134

New Mailing Address:

2605 PONCE DELEON BLVD
CORAL GABLES, FL 33134

FEI Number: 59-3763861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2121 PONCE DELEON BLVD #900
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DELEON BLVD
CORAL GABLES, FL 33134

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: ROBERT L. TRESCOTT

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRESCOTT, ROBERT L
Address: 2121 PONCE DE LEON BLVD. #900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRESCOTT, ROBERT L
Address: 2605 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT L. TRESCOTT

MGR

04/28/2004

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