

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011581

FILED
May 23, 2006
Secretary of State

Entity Name: BEAR STONE HOLDINGS L.L.C.

Current Principal Place of Business:

5647 BEAR STONE RUN
ORLANDO, FL 32765

New Principal Place of Business:

35 WINDSORMERE WAY
OVIEDO, FL 32765

Current Mailing Address:

5647 BEAR STONE RUN
ORLANDO, FL 32765

New Mailing Address:

35 WINDSORMERE WAY
OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, ERIK
5647 BEAR STONE RUN
ORLANDO, FL 32765 US

Name and Address of New Registered Agent:

JOHNSON, ERIK
1375 AUGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708 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: ERIK JOHNOSN

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ERIK
Address: 5647 BEAR STONE RUN
City-St-Zip: ORLANDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ERIK
Address: 1375 AUGUSTA NATIONAL BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIK JOHNSON

PRES

05/23/2006

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