

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000363

Entity Name: LAZY BEAR, L.L.C.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

402 APPELROUTH LANE, SUITE 2E
KEY WEST, FL 33040

New Principal Place of Business:

402 APPELROUTH LANE
SUITE 1C
KEY WEST, FL 33040

Current Mailing Address:

402 APPELROUTH LANE, SUITE 2E
KEY WEST, FL 33040

New Mailing Address:

402 APPELROUTH LANE
SUITE 1C
KEY WEST, FL 33040

FEI Number: 26-4059009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANN, SCOTT B
402 APPELROUTH LANE, SUITE 2E
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GANN, SCOTT B
402 APPELROUTH LANE
SUITE 1C
KEY WEST, FL 33040 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: SCOTT B. GANN

07/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSO CAPITAL, L.L.C.
Address: 5220 SPRING VALLEY, SUITE 195
City-St-Zip: DALLAS, TX 75254

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: SCOTT B. GANN

MEMB

07/23/2010

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