

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000363

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

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

402 APPELROUTH LANE
SUITE 1C
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

402 APPELROUTH LANE
SUITE 1C
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-4059009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, SCOTT B
402 APPELROUTH LANE
SUITE 1C
KEY WEST, FL 33040 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: 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: OSO CAPITAL LLC

MGRM

01/06/2011

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