

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010724

Entity Name: D.G. BEAR, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1216 VARUNA DR.
FORKED RIVER, NJ 08731

New Principal Place of Business:

Current Mailing Address:

1216 VARUNA DR.
FORKED RIVER, NJ 08731

New Mailing Address:

FEI Number: 22-3760465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, KEITH
118 BONITA RD.
DEBARY, FL 32713 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/MEMBERS:

Title: P () Delete
Name: BEHRENS, DAVID A
Address: 1216 VARUNA DR
City-St-Zip: FORKED RIVER, NJ 08731

Title: ST () Delete
Name: BAHRENS, PATRICIA G
Address: 1216 VARUNA DR.
City-St-Zip: FORKED RIVER, NJ 08731

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEHRENS, DAVID A
Address: 1216 VARUNA DR
City-St-Zip: FORKED RIVER, NJ 08731

Title: MGRM (X) Change () Addition
Name: BEHRENS, PATRICIA G
Address: 1216 VARUNA DR.
City-St-Zip: FORKED RIVER, NJ 08731

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: DAVID A BEHRENS

MGR

01/17/2005

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