2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010724

Entity Name: D.G. BEAR, LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1216 VARUNA DR. FORKED RIVER, NJ 08731

Current Mailing Address: New Mailing Address:

1216 VARUNA DR. FORKED RIVER, NJ 08731

FEI Number: 22-3760465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNES, KEITH

118 BONITA RD.

DEBARY, FL 32713 US

BEHRENS, DAVID A

520 S PENINSULA

1D6

NEW CMARDA FL FL LI

NEW SMYRNA, FL FL 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: DAVID A BEHRENS 01/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEHRENS, DAVID A
Address: 520 SOUTH PENINSULA
City-St-Zip: NEW SMYRNA, FL 32169

Title: MGRM

Name: BEHRENS, PATRICIA G Address: 1216 VARUNA DR. City-St-Zip: FORKED RIVER, NJ 08731

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 Statues.

SIGNATURE: DAVID BEHRENS MGM 01/08/2011