

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010724

Entity Name: D.G. BEAR, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1216 VARUNA DR.
FORKED RIVER, NJ 08731

New Principal Place of Business:

520 S PENINSULA
1D6
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1216 VARUNA DR.
FORKED RIVER, NJ 08731

New Mailing Address:

520 S PENINSULA
1D6
NEW SMYRNA BEACH, FL 32169

FEI Number: 22-3760465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENS, DAVID A
520 S PENINSULA
1D6
NEW SMYRNA, FL FL US

Name and Address of New Registered Agent:

BEHRENS, DAVID A
520 S PENINSULA
1D6
NEW SMYRNA, FL 32169 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: DAVID BEHRENS

MGR

01/04/2012

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