

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015744

FILED
Apr 19, 2004
Secretary of State

Entity Name: BIG BEAR DEVELOPMENTS, LLC

Current Principal Place of Business:

2801 S.W. 3RD AVE., UNIT F-12
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1062 SE 22ND AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1062350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, JULIA
1062 SE 22ND AVE
POMPANO BEACH, FL 33062 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: EASTWOOD, JULIA
Address: 2801 SW 3RD AVE., UNIT F12
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V () Delete
Name: EASTWOOD, GREG
Address: 2801 SW 3RD AVE., UNIT F12
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EASTWOOD, JULIA
Address: 1451 WEST CYPRESS CREEK ROAD SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: EASTWOOD, GREG
Address: 1451 WEST CYPRESS CREEK ROAD SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JULIA EASTWOOD

MGR

04/19/2004

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