

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007321

FILED
Apr 25, 2006
Secretary of State

Entity Name: THREE BEARS TRADING CO., L.L.C.

Current Principal Place of Business:

651 WILLIAM ST #1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 4819
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1129748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL W
1416 WHITE ST
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 () Delete
Name: KESSINGER, CHARLES W
Address: 1901 FOGARTY AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: VINCENT, W. MICHAEL
Address: 1901 FOGARTY AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Delete
Name: STIMIS, JOHN G
Address: 1026 SAINT CLAVOE AVE
City-St-Zip: NEW ORLEANS, LA 70116

Title: SD () Delete
Name: GALLAHER, ROBERT
Address: 1416 WHITE ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KESSINGER, CHARLES W
Address: 651 WILLIAM ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: VINCENT, W. MICHAEL
Address: 1416 WHITE ST
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES W KESSINGER

MRG

04/25/2006

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