

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015315

FILED
Jul 12, 2005
Secretary of State

Entity Name: BEAR MARCUS POINTE, LLC

Current Principal Place of Business:

200 EAST GREGORY ST., CROWN PLAZA
SUITE 2000
PENSACOLA, FL 32501

New Principal Place of Business:

6120 ENTERPRISE DRIVE
PENSACOLA, FL 32505

Current Mailing Address:

200 EAST GREGORY ST., CROWN PLAZA
SUITE 2000
PENSACOLA, FL 32501

New Mailing Address:

6120 ENTERPRISE DRIVE
PENSACOLA, FL 32505

FEI Number: 59-3742028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEAR, LEWIS III
200 EAST GREGORY ST., CROWN PLAZA STE 2000
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BEAR, LEWIS III
6120 ENTERPRISE DRIVE
PENSACOLA, FL 32505 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:

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAR, LEWIS JR
Address: 200 EAST GREGORY STREET, SUITE 2000
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAR, LEWIS JR
Address: 6120 ENTERPRISE DRIVE
City-St-Zip: PENSACOLA, FL 32505

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: LEWIS BEAR, JR.

MGR

07/12/2005

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