2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000020425

1. Entity Name
BEAR'S CLUB BUILDERS, L.L.C.

Principal Place of Business	Mailing Address
2000 PGA BLVD., SUITE 2204 NORTH PALM BEACH, FL 33408	2000 PGA BLVD., SUITE 2204 NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

03102005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
01-0740588	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SHAW, DAVID M
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	D
NAME	BEAR'S CLUB DEVELOPMENT CO.
STREET ADDRESS	2000 PGA BLVD, STE 2204
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408

U00000300367
04/12/05-80017-010 50.00

TITLE	
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CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____   3/21/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #