

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020425

FILED
Jan 19, 2009
Secretary of State

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

Current Principal Place of Business:

11770 US HWY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2000 PGA BLVD
STE 2204
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11770 US HWY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Mailing Address:

2000 PGA BLVD
STE 2204
NORTH PALM BEACH, FL 33408

FEI Number: 01-0740588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: BEAR'S CLUB DEVELOPM, ENT CO.
Address: 2000 PGA BLVD, STE 2204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: IRA C. FENTON

MGRM

01/19/2009

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