

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000020425

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

11601 KEW GARDENS AVE  
SUITE 101  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

11601 KEW GARDENS AVE  
SUITE 101  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**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  
**Name:** BEAR'S CLUB DEVELOPMENT CO.  
**Address:** 11601 KEW GARDENS AVE #101  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

I hereby 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

M

04/02/2012

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