2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # L02000021493 1. Entity Name 04-23-2004 90022 023 ****50.00 BEARBECK, LLC Mailing Address Principal Place of Business 5022 S.W. 91ST DR. GAINESVILLE FL 32608 5022 S.W. 91ST DR. GAINESVILLE FL 32608 2. Principal Place of Business 3. Mailing Address 7610 SE 170 7610 SE 170 LONGUIEUR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State 4. FEI Number Applied For City & State 82-0566328 THE VILLAGES Not Applicable THE VIL Country \$5.00 Additional Zip 5. Certificate of Status Desired 32162 321 MARION Fee Required MARION 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWE, DAVID A 5022 S.W. 91ST DR. Street Address (P.O. Box Number is Not Acceptable) 610 SE 170 LONGUIEU **GAINESVILLE FL 32608** VILLAGES 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00. Make Check Payable to Florida Department of State Due By May 1, 2004 10. ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Ki Change ☐ Addition MGRM TITLE TITLE ☐ Delete HOWE, DAVID NAME 7610 SE 170 LONGUIEW LA STREET ADDRESS 5022 SW 91 DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32608** Change ☐ Addition MGR ☐ Delete TITLE TITLE HOWE, KATHRYN B NAME NAME STREET ADDRESS 7610 SE 170 LONGUIEN LN STREET ADDRESS 5022 SW 91 DR. CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32608** THE VILLAGES FL 32162 Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 liability company or the

DAVID A HOWE

SIGNATURE:

MANAGING MEMBER4 /20/04

FILED