

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021493

Entity Name: BEARBECK, LLC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

7610 SE 170 LONGVIEW LANE  
LADY LAKE, FL 32162

## New Principal Place of Business:

12837 NW 12TH ROAD  
NEWBERRY, FL 32669

## Current Mailing Address:

7610 SE 170 LONGVIEW LANE  
LADY LAKE, FL 32162

## New Mailing Address:

12837 NW 12TH ROAD  
NEWBERRY, FL 32669

FEI Number: 82-0566328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWE, DAVID A  
7610 SE 170 LONGVIEW LANE  
LADY LAKE, FL 32162 US

## Name and Address of New Registered Agent:

HOWE, DAVID A  
12837 NW 12TH ROAD  
NEWBERRY, FL 32669 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: DAVID A. HOWE

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOWE, DAVID  
Address: 7610 SE 170 LONGVIEW LANE  
City-St-Zip: LADY LAKE, FL 32162

Title: MGR ( ) Delete  
Name: HOWE, KATHRYN B  
Address: 7610 SE 170 LONGVIEW LANE  
City-St-Zip: LADY LAKE, FL 32162

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOWE, DAVID  
Address: 12837 NW 12TH ROAD  
City-St-Zip: NEWBERRY, FL 32669

Title: MGR (X) Change ( ) Addition  
Name: HOWE, KATHRYN B  
Address: 12837 NW 12TH ROAD  
City-St-Zip: NEWBERRY, FL 32669

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: DAVID A. HOWE

MNGM

04/03/2009

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