

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031931

FILED
Apr 20, 2009
Secretary of State

Entity Name: BEAR MEADOWS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

525 S FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 S FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 22-3885871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, A. FAXON JR.
525 S FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: LAINHART, SHARON W
Address: 14656 BOXWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAINHART, SHARON W
Address: 5095 WESLEY CHAPEL ROAD
City-St-Zip: FREE UNION, VA 22940

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: SHARON W. LAINHART

MGR

04/20/2009

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