

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001099

FILED
May 06, 2004
Secretary of State

Entity Name: BEARCAT ACQUISITIONS, LLC

Current Principal Place of Business:

508 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

198 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

508 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

198 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 37-1454141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACHARY M
508 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERG, ZACHARY M
198 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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:

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERG, MARJORIE G
Address: 51 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: BERG, MICHELLE R
Address: 508 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: BERG, ZACHARY M
Address: 508 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BERG, MICHELLE R
Address: 198 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: BERG, ZACHARY M
Address: 198 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ZACHARY M BERG

MGRM

05/06/2004

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