2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# L03000001099

Entity Name: BEARCAT ACQUISITIONS, LLC

Current Principal Place of Business:

198 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

198 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ZACHARY M. BERG MGRM 01/10/2006

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