

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027156

Entity Name: BEAR BAY FARMS, LLC

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

4555 VERNA BETHANY RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

35100 SR 64 E
MYAKKA CITY, FL 34251

Current Mailing Address:

4555 VERNA BETHANY RD.
MYAKKA CITY, FL 34251

New Mailing Address:

35100 SR 64 E
MYAKKA CITY, FL 34251

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ROY W
3321 HENDERSON BLVD.
TAMPA, FL 33609 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: FALKNER, JOHN
Address: 4555 VERNA BETHANY RD.
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALKNER, JOHN
Address: 35100 SR 64 E
City-St-Zip: MYAKKA CITY, FL 34251

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: JOHN FALKNER

MGRM

04/09/2006

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