

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027156

Entity Name: BEAR BAY FARMS, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

35100 SR 64 E
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

35100 SR 64 E
MYAKKA CITY, FL 34251

New Mailing Address:

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:

COHN, ROY W
35100 SR 64 E
MYAKKA CITY, FL 34251 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: ROY W COHN

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: JOHN FALKNER

MGRM

04/06/2007

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