

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032536

Entity Name: BEAR INSULATION, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

33831 FAIRHAVEN CT.
LEESBURG, FL 34788

New Principal Place of Business:

10444 PLEASANT VIEW DRIVE
LEESBURG, FL 34788

Current Mailing Address:

33831 FAIRHAVEN CT.
LEESBURG, FL 34788

New Mailing Address:

P.O. BOX 895430
LEESBURG, FL 34789

FEI Number: 20-0186840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RICHARD
33831 FAIRHAVEN CT.
LEESBURG, FL 34788

Name and Address of New Registered Agent:

ROJAS, RICHARD
10444 PLEASANT VIEW DRIVE
LEESBURG, FL 34788

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROJAS, RICHARD
Address: 33831 FAIRHAVEN CT.
City-St-Zip: LEESBURG, FL 34788

Title: MGR () Delete
Name: MODRONO, MANUEL
Address: 8265 S.W. 114TH ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, RICHARD
Address: P.O. BOX 895430
City-St-Zip: LEESBURG, FL 34789

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 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: RICHARD ROJAS

MGR

04/29/2004

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