

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040032

**FILED  
Jan 16, 2009  
Secretary of State**

**Entity Name:** BEAR PANAMA CITY WAREHOUSE, LLC

**Current Principal Place of Business:**

6120 ENTERPRISE DRIVE  
PENSACOLA, FL 32505

**New Principal Place of Business:**

**Current Mailing Address:**

6120 ENTERPRISE DRIVE  
PENSACOLA, FL 32505

**New Mailing Address:**

**FEI Number:** 11-3700647      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEAR, LEWIS JR.  
6120 ENTERPRISE DRIVE  
PENSACOLA, FL 32505      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:** MGR      ( ) Delete  
**Name:** BEAR, LEWIS JR.  
**Address:** 6120 ENTERPRISE DRIVE  
**City-St-Zip:** PENSACOLA, FL 32505

**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 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: STEPHEN E. COX

CFO

01/16/2009

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