

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046132

FILED
Apr 28, 2005
Secretary of State

Entity Name: BEARMAX ENTERPRISES, LLC

Current Principal Place of Business:

C/O MAXY CHAVIS
203 YACHT CLUB DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

C/O MAXY CHAVIS
203 YACHT CLUB DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 77-0615082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BERT
1169 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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/MEMBERS:

Title: MGR () Delete
Name: CHAVIS, MAXY W
Address: 203 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Delete
Name: WOODHAMS, BARRY A
Address: 203 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Delete
Name: ROBERSON, JERRY
Address: 1016 PALM BLVD. SOUTH
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: ROBERSON, RENAE B
Address: 1016 PALM BLVD. SOUTH
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: CHAVIS, SELENA
Address: 203 YACHT CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578

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:

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 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: SELENA CHAVIS

MS.

04/28/2005

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