

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026528

FILED
Aug 28, 2008
Secretary of State

Entity Name: FATMAN & BEAR INVESTMENTS, LLC

Current Principal Place of Business:

4400 HIGHWAY 20 EAST, SUITE 408
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4400 HIGHWAY 20 EAST, SUITE 408
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-0978299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, TIMOTHY KEVIN
1681 PARKSIDE CIRCLE
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/MANAGERS:

Title: MGRM () Delete
Name: PATTERSON, DOUG
Address: 257 BOULEVARD
City-St-Zip: MOUNTAIN LAKES, NJ 07046

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, DOUG
Address: 1681 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

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: DOUG PATTERSON

MGRM

08/28/2008

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