

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031768

FILED
Feb 12, 2006
Secretary of State

Entity Name: BEAR HEAD LAKE HOLDINGS LLC

Current Principal Place of Business:

4205 WATERFRONT PARKWAY
ORLANDO, FL 32806

New Principal Place of Business:

4940 OAK ISLAND ROAD
ORLANDO, FL 32809

Current Mailing Address:

4205 WATERFRONT PARKWAY
ORLANDO, FL 32806

New Mailing Address:

4940 OAK ISLAND ROAD
ORLANDO, FL 32809

FEI Number: 59-3498435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLOW, DAVID A
4205 WATERFRONT PARKWAY
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FURLOW, DAVID A
4940 OAK ISLAND ROAD
ORLANDO, FL 32809 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: DAVID FURLOW

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURLOW, DAVID A
Address: 4205 WATERFRONT PARKWAY
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: FURLOW, REBECCA M
Address: 4205 WATERFRONT PARKWAY
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURLOW, DAVID A
Address: 4940 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Change () Addition
Name: FURLOW, REBECCA M
Address: 4940 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

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: DAVID FURLOW

MGR

02/12/2006

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