

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031768

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEAR HEAD LAKE HOLDINGS LLC

Current Principal Place of Business:

4940 OAK ISLAND ROAD
ORLANDO, FL 32809

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

Current Mailing Address:

4940 OAK ISLAND ROAD
ORLANDO, FL 32809

New Mailing Address:

6972 LAKE GLORIA BLVD
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
4940 OAK ISLAND ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FURLOW, DAVID A
6972 LAKE GLORIA BLVD
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 A FURLOW

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURLOW, DAVID A
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Change () Addition
Name: FURLOW, REBECCA M
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: DAVID A FURLOW

MGRM

04/15/2009

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