2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031768

Entity Name: BEAR HEAD LAKE HOLDINGS LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6972 LAKE GLORIA BLVD ORLANDO, FL 32809

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FURLOW, DAVID A

 Address:
 6972 LAKE GLORIA BLVD

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGRM

Name: FURLOW, REBECCA M
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

I hereby 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 Statues.

SIGNATURE: DAVID A FURLOW MGRM 04/14/2010