

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042231

FILED
May 06, 2006
Secretary of State

Entity Name: BEAR MOUNTAIN HOLDINGS LLC

Current Principal Place of Business:

190 LAS PALMAS LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

190 LAS PALMAS LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

411 WALNUT STREET#3590
GREECOVE SPRINGS, FL 32043

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHENEY, PETER
190 LAS PALMAS LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CHENEY, PETER
411 WALNUT STREET #3590
GREEN COVE SPRINGS, FL 32043 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: PETER CHENEY

05/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHENEY, PETER
Address: 190 LAS PALMAS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHENEY, PETER
Address: 411 WALNUT STREET #3590
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: PETER CHENEY

MGR

05/06/2006

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