

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042231

FILED
May 09, 2007
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:

86014 SAND HICKORY TRAIL
YULEE, FL 32097

Current Mailing Address:

411 WALNUT STREET#3590
GREECOVE SPRINGS, FL 32043

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER CHENEY

MGR

05/09/2007

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