2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042336

Entity Name: BEAR LEGS INVESTMENTS LLC

FILED Jan 14, 2009 Secretary of State

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

1700 S ATLANTIC AVE 2375 FLORIDA AVE #102 TITUSVILLE, FL 32796

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1700 S ATLANTIC AVE 2375 FLORIDA AVE TITUSVILLE, FL 32796

COCOA BEACH, FL 32931

FEI Number: 20-1205241 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:

HILL, MARGUERITE M
1700 S. ATLANTIC AVE
#102
COCOA BEACH, FL 32931 US
HILL, MARGUERITE M
2375 FLORIDA AVE
TITUSVILLE, FL 32796 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: 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HILL, MARGUÉRITE M
 Name:
 HILL, MARGUÉRITE M

 Address:
 1700 S ATLANTIC AVE #102
 Address:
 2375 FLORIDA AVE

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: MGR () Delete Title: () Change () Addition

 Name:
 WOLCHICK, THOMAS T
 Name:

 Address:
 P.O. BOX 208
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PLACE, CHERYL L
 Name:

 Address:
 2305 COMMONWEALTH BLVD
 Address:

 City-St-Zip:
 ALEXANDRIA, VA 22301
 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: MARGUERITE M HILL MGR 01/14/2009