

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065128

Entity Name: BEAR'S DEN, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KARL, MITCHELL MD
880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KARL, MITCHELL S MD
880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486 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: MITCHELL KARL,MD

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BEAR'S DEN LLC,
Address: 880NE 13 STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL KARL,MD

DR.

07/08/2005

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