

05-08-2008 90102 047 ***138.75

Mailing Address
11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408

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CR2E083 (12/07)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

5. Name and Address of Current Registered Agent

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GOLDEN BEAR INTERNATIONAL INC.
STREET ADDRESS	11760 U.S. HIGHWAY ONE STE #500
CITY - ST - ZIP	NORTH PALM BEACH FL 33408

TITLE	Sole Member, Management Member
NAME	GBI Investors, Inc.
STREET ADDRESS	11780 U.S. Highway, #500
CITY-ST-ZIP	North Palm Beach, FL 33408

mgem

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE: Donna Doty Donna Doty
Sec of MORM

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Cardinal Points of