2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086740

Entity Name: BEMAR, LLC

FILED May 01, 2009 Secretary of State

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

4712 SE 15TH AVENUE
CAPE CORAL, FL 33904 US
4712 SE 15TH AVENUE
SUITE A - 2ND FLOOR

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4712 SE 15TH AVENUE
CAPE CORAL, FL 33904 US

4712 SE 15TH AVENUE
SUITE A - 2ND FLOOR
CAPE CORAL, FL 33904 US

FEI Number: 20-2505194 FEI Number Applied For () FEI Number Not Applicable () 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:

STEINBERG, MARK
4712 SE 15TH AVENUE
CAPE CORAL, FL 33904 US
SUITE A - 2ND FLOOR
CAPE CORAL, FL 33904 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: MARK M STEINBERG 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEINBERG, MARK
 Name:

 Address:
 4712 SE 15TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANKWERTH, BERND
 Name:

 Address:
 C/O 4712 SE 15TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 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: MARK M STEINBERG MGRM 05/01/2009