

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017842

FILED
Aug 30, 2006
Secretary of State

Entity Name: BEAR WALLOW CREEK, LLC

Current Principal Place of Business:

404 ALDERMAN RD.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

404 ALDERMAN RD.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-2339115 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:

JUSTIN L. HARDEN P.A.
404 ALDERMAN RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: JUSTIN L. HARDEN P.A. .
Address: 404 ALDERMAN RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: MRG () Delete
Name: LATONA, RICHARD J
Address: 6655 ROYAL FOREST DR
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR () Delete
Name: HARDEN, CHARLES D
Address: 420 ALDERMAN RD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGR () Delete
Name: AUCLAIR, RANDALL H
Address: 2888 MERROW RD
City-St-Zip: TOLLAND, CT 06084 US

Title: MGR () Delete
Name: HARPER, ROBERT F IV
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN L HARDEN

MGR

08/30/2006

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