

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018937

FILED
Feb 07, 2011
Secretary of State

Entity Name: BLACK BEAR PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

840 JUNG BOULEVARD WEST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 777
WAUSAU, WI 544020777

New Mailing Address:

FEI Number: 20-2385685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG D. BLUME ATTORNEY AT LAW
800 HARBOUR DRIVE
SUITE 5
NAPLES, FL 34103 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
Name: SCHOELLER, MICHAEL R
Address: 840 JUNG BOULEVARD WEST
City-St-Zip: NAPLES, FL 34120 US

Title: MGR
Name: NICKLAUS, TODD R
Address: 7815 VOLKMAN ST
City-St-Zip: ROTHSCHILD, WI 54474 US

Title: MGR
Name: NICKLAUS, GREGORY P
Address: 1844 BUCKHORN RD
City-St-Zip: ARBOR VITAE, WI 54568 US

I hereby 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: TODD NICKLAUS

MGR

02/07/2011

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