

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020399

FILED
Apr 10, 2006
Secretary of State

Entity Name: BEAR CREEK INVESTMENTS, LLC

Current Principal Place of Business:

13005 ORTEGA LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

2116 NE 22ND STREET
WILTON MANORS, FL 33305

Current Mailing Address:

13005 ORTEGA LANE
NORTH MIAMI, FL 33181

New Mailing Address:

2116 NE 22ND STREET
WILTON MANORS, FL 33305

FEI Number: 16-1718581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, PAUL D
13005 ORTEGA LANE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TURNER, PAUL D
2116 NE 22ND STREET
WILTON MANORS, FL 33305 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: PAUL TURNER

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, PAUL D
Address: 13005 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, PAUL D
Address: 2116 NE 22ND STREET
City-St-Zip: WILTON MANORS, FL 33305

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: PAUL TURNER

MGRM

04/10/2006

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