2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033474

Entity Name: BEAR TWO, LLC

FILED Jun 10, 2008 Secretary of State

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

260 17TH ST. NORTH

BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

260 17TH ST. NORTH BRADENTON BEACH, FL 34217

FEI Number: 20-4128724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKXHOORN, JACOB C 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853

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:

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

HAZLETT, H. LYNN HAZLETT, H. LYNN Name: Name: Address: 260 17TH ST. NORTH Address: 1710E GULF DRIVE, NORTH City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

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: H. LYNN HAZLETT 06/10/2008