

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039151

Entity Name: BEARWALLOW, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

635 MAIDEN LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

BOX 2732
WINTER PARK, FL 32790

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKEL, WILLIAM C
635 MAIDEN LANE
WINTER PARK, FL 32789 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: MR.
Name: FELKEL, WILLIAM C TRUSTEE
Address: 635 MAIDEN LANE
City-St-Zip: WINTER PARK, FL 32789

Title: MS.
Name: GOW, BARBARA A TRUSTEE
Address: 635 MAIDEN LANE
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM C. FELKEL

MR.

01/16/2011

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