

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051973

FILED
Apr 15, 2007
Secretary of State

Entity Name: FLORIDA BEAR FACTORY, LLC

Current Principal Place of Business:

2120 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

5435 OAK CREST BLVD.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2900753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRLING, BRIAN
5435 OAK CREST BLVD.
SARASOTA, FL 34233 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: STRLING, BRIAN
Address: 5435 OAK CREST BLVD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STIRLING, BRIAN
Address: 5435 OAK CREST BLVD.
City-St-Zip: SARASOTA, FL 34233

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: BRIAN STIRLING

PRES

04/15/2007

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