

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051973

**FILED**  
**Mar 12, 2009**  
**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:**

2705 TAMiami TRAIL  
113  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

5435 OAK CREST BLVD.  
SARASOTA, FL 34233

**New Mailing Address:**

300 TRIESTE DRIVE  
PUNTA GORDA, FL 33950

**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:**

STIRLING, BRIAN  
300 TRIESTE DRIVE  
PUNTA GORDA, FL 33950 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:**

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STIRLING, BRIAN  
Address: 300 TRIESTE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

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:** BRIAN STIRLING

PRES

03/12/2009

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