

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051973

FILED
Feb 19, 2010
Secretary of State

Entity Name: FLORIDA BEAR FACTORY, LLC

Current Principal Place of Business:

2705 TAMIAMI TRAIL
113
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

300 TRIESTE DRIVE
PUNTA GORDA, FL 33950

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
300 TRIESTE DRIVE
PUNTA GORDA, FL 33950 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
Name: STIRLING, BRIAN
Address: 300 TRIESTE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: BRIAN STIRLING

MGR

02/19/2010

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