

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051973

FILED
Mar 29, 2011
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:

300 TRIESTE DRIVE
PUNTA GORDA, FL 33950 BU

Current Mailing Address:

300 TRIESTE DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

300 TRIESTE DRIVE
PUNTA GORDA
PUNTA GORDA, FL 33950 BU

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:

STIRLING, BRIAN
300 TRIESTE DRIVE
PUNTA GORDA
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: BRIAN STIRLING

03/29/2011

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

PRES

03/29/2011

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