

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057220

Entity Name: BEAR GRASS PROPERTIES, LLC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

181 3RD AVE EAST
HORSESHOE BEACH, FL 32648 US

New Principal Place of Business:

50 MAIN STREET
HORSESHOE BEACH, FL 32648 US

Current Mailing Address:

PO BOX 50
HORSESHOE BEACH, FL 32648 US

New Mailing Address:

FEI Number: 13-4301209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLER, WILLIAM F
181 3RD AVE EAST
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

LAWLER, WILLIAM F
50 MAIN STREET
HORSESHOE BEACH, FL 32648 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: WILLIAM F LAWLER

03/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWLER, WILLIAM F
Address: 181 3RD AVE EAST
City-St-Zip: HORSESHOE BEACH, FL 32648 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWLER, WILLIAM F
Address: 50 MAIN STREET
City-St-Zip: HORSESHOE BEACH, FL 32648 US

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: WILLIAM F LAWLER

MGRM

03/18/2007

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