

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089644

Entity Name: BEAR, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4050 SW 109TH AVE.
DAVIE, FL 33328

New Principal Place of Business:

4050 S.W.109TH AVE.
DAVIE, FL 33328 US

Current Mailing Address:

4050 SW 109TH AVE.
DAVIE, FL 33328

New Mailing Address:

4050 S.W.109TH AVE.
DAVIE, FL 33328 US

FEI Number: 20-3495487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, DENIS
4050 SW 109TH AVE.
DAVIE, FL 33328 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: MCMILLAN, DENIS
Address: 4050 SW 109TH AVE.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: MCMILLAN, DENIS
Address: 4050 SW 109TH AVE.
City-St-Zip: DAVIE, FL 33328

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: DENIS MCMILLAN

DR

04/27/2009

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