

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107009

FILED
Apr 21, 2009
Secretary of State

Entity Name: HAPPY BEARS I, LLC

Current Principal Place of Business:

6999 SYLVAN WOODS DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

6999 SYLVAN WOODS DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3696263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
1515 INTERNATIONAL PARKWAY, SUITE 2001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HAMMOND, LEONA L
6999 SYLVAN WOODS DRIVE
SANFORD, FL 32771 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: LEONA HAMMOND

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMMOND, LEONA L
Address: 6999 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONA HAMMOND

MGR

04/21/2009

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