2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107009

Entity Name: HAPPY BEARS I, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6999 SYLVAN WOODS DRIVE 2765 DEL CASA COURT SANFORD, FL 32771 AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

6999 SYLVAN WOODS DRIVE 2765 DEL CASA COURT SANFORD, FL 32771 AVON PARK, FL 33825

FEI Number: 26-3696263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMOND, LEONA L
6999 SYLVAN WOODS DRIVE
SANFORD, FL 32771 US
HAMMOND, LEONA L
2765 DEL CASA COURT
AVON PARK, FL 33825 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 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAMMOND, LEONA L Address: 2765 DEL CASA COURT City-St-Zip: AVON PARK, FL 33825

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 Statues.

SIGNATURE: LEONA HAMMOND MM 03/30/2010