

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000107009

FILED
Dec 20, 2011
Secretary of State

Entity Name: HAPPY BEARS I, LLC

Current Principal Place of Business:

17638 CIRCLE POND COURT
BOCA RATON, FL 33496

New Principal Place of Business:

909 ROAD 1 SOUTH SW
CARTERSVILLE, GA 30120

Current Mailing Address:

17638 CIRCLE POND COURT
BOCA RATON, FL 33496

New Mailing Address:

909 ROAD 1 SOUTH SW
CARTERSVILLE, GA 30120

FEI Number: 26-3696263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMOND, LEONA L
2765 DEL CASA COURT
AVON PARK, FL 33825 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
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 Statutes.

SIGNATURE: LEONA HAMMOND

MGR

12/20/2011

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