

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000113566

Entity Name: BEAR POINTE, LLC

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

599 SUNSET POINTE DR  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

599 SUNSET POINTE DR  
LAKE PLACID, FL 33852

**New Mailing Address:**

FEI Number: 20-3848830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLIS, SET E ESQ.  
C/O SETH E. ELLIS, P.A.  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431 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: MGRM  
Name: RANCH MANAGEMENT OF HIGHLANDS COUNTY, LLC  
Address: 599 SUNSET POINTE DR  
City-St-Zip: LAKE PLACID, FL 33852

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: KEN LEBLANC

MGRM

01/29/2011

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