

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116617

FILED
Apr 26, 2006
Secretary of State

Entity Name: BEAR COVE AT FIRES CREEK, LLC

Current Principal Place of Business:

3014 U.S. HIGHWAY 19 NORTH
HOLIDAY, FL 34691

New Principal Place of Business:

3014 U.S. HIGHWAY 19 NORTH
HOLIDAY, FL 34691 US

Current Mailing Address:

3014 U.S. HIGHWAY 19 NORTH
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-3944527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEKESH, RICHARD M
3014 U.S. HIGHWAY 19 NORTH
HOLIDAY, FL 34691 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: BEKESH, RICHARD M
Address: 3014 U.S. HIGHWAY 19 NORTH
City-St-Zip: HOLIDAY, FL 34691

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 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: RICHARD M. BEKESH

MGR

04/26/2006

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