

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123615

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: BEAR HOLLOW HOLDING COMPANY, LLC

**Current Principal Place of Business:**

2400 E. COMMERCIAL BLVD.  
STE. 500  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2400 E. COMMERCIAL BLVD.  
STE. 500  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

POLLOCK, KENNETH S  
2400 E. COMMERCIAL BLVD.  
STE. 500  
FT. LAUDERDALE, FL 33308 US

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

NEWMAN, IRWIN J  
2400 E. COMMERCIAL BLVD.  
STE. 500  
FT. LAUDERDALE, FL 33308 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: IRWIN J. NEWMAN

04/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BEAR HOLLOW MANAGEME, NT COMPANY, IN C .  
Address: 2400 E. COMMERCIAL BLVD., STE 500  
City-St-Zip: FT. LAUDERDALE, FL 33308

**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: IRWIN J. NEWMAN

P

04/21/2006

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