

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012045

FILED
Jan 23, 2007
Secretary of State

Entity Name: BEARSTEP LLC

Current Principal Place of Business:

8 SPINNAKER POINT COURT
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

KERSCHENSTEINERSTRASSE 6A
82110 GERMERING, GERMANY

New Mailing Address:

KERSCHENSTEINERSTRASSE 6A
82110 GERMERING, BA GERMANY

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPPOLD, OTTMAR
1177 N. HWY AIA
501
INDIALANTIC, FL 32903 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DIPPOLD, WALTER
Address: KERSCHENSTEINERSTRASSE 6A
City-St-Zip: 82110 GERMERING, BA GERMANY

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: WALTER DIPPOLD

MR.

01/23/2007

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