2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000043065** 01-16-2007 90053 027 ****50.00 **BEAR ANTIQUES LLC** Principal Place of Business Mailing Address 313 BAYWINDS DRIVE 313 BAYWINDS DRIVE DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 01-0863 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLYARD, GLENN Street Address (P.O. Box Number is Not Acceptable) 313 BAYWINDS DRIVE DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition GILLYARD, GLENN NAME NAME STREET ADDRESS 313 BAYWINDS DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition MULDOWNEY, DEANNA NAME NAME STREET ADDRESS 18 LANMAN RD STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILLYARD, NANCY NAME NAME STREET ADDRESS 313 BAYWINDS DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MULDOWNEY, THOMAS NAME NAME STREET ADDRESS 18 LANMAN RD STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED