

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049919

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEAR PAW HOLDINGS, LLC

Current Principal Place of Business:

1210 LANCASTER DR.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1210 LANCASTER DR.
ORLANDO, FL 32806 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRAYROBINSON, PA
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 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: HOOD, CHARLES M III
Address: 1210 LANCASTER DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: HOOD, GLENDA E
Address: 1210 LANCASTER DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: MORGAN, CHRISTOPHER
Address: 8284 TIBET-BUTLER DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: MORGAN, DIANNA
Address: 8284 TIBET-BUTLER DR.
City-St-Zip: WINDERMERE, FL 34786 US

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: CHARLES M. HOOD III MGRM 04/19/2011

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