

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058609

Entity Name: BEAR LAKE RANCH, L.L.C.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1418 BEVERLY POINT ROAD
LEESBURG, FL 34748

New Principal Place of Business:

5500 COUNTY ROAD 326
BUSHNELL, FL 33513

Current Mailing Address:

1418 BEVERLY POINT ROAD
LEESBURG, FL 34748

New Mailing Address:

5500 COUNTY ROAD 326
BUSHNELL, FL 33513

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESEL, CHARLES L
1418 BEVERLY POINT ROAD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ROESEL, CHARLES L
5500 COUNTY ROAD 326
BUSHNELL, FL 33513 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROESEL, CHARLES L
Address: 5500 COUNTY ROAD 326
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM
Name: ROESEL, EDNA S
Address: 5500 COUNTY ROAD 326
City-St-Zip: BUSHNELL, FL 33513

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 L ROESEL

MGRM

03/30/2010

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