2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074099

Entity Name: WHITE BEAR ENTERPRISES, LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 N.E. 105 STREET, SUITE 304 32 OCEAN WOODS DRIVE MIAMI SHORES, FL 33138 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

 1330 N.E. 105 STREET, SUITE 304
 32 OCEAN WOODS DRIVE

 MIAMI SHORES, FL 33138
 ST. AUGUSTINE, FL 32080

FEI Number: 20-5378725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITEMAN, JASON M

1330 N.E. 105 STREET, SUITE 304
MIAMI SHORES, FL 33138 US

WHITEMAN, JOHN L MR.
170 MALAGA STREET
ST. AUGUSTINE, FL 32084 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: JOHN L. WHITEMAN 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition WHITEMAN, JOHN L MR. Name: Name: Address: Address: 32 OCEAN WOODS DRIVE City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 Title: Title: () Change (X) Addition () Delete Name: Name: WHITEMAN, JASON M MR. Address: Address: 32 OCEAN WOODS DRIVE City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32080 Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 BERAHA, ROBERT S MR.

 Address:
 Address:
 32 OCEAN WOODS DRIVE

 City-St-Zip:
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: JASON M. WHITEMAN MGR 01/30/2007