

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075339

Entity Name: BUDDY BEAR, LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

4853 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4853 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 56-2602958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYUS, RAYMOND W
4853 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MATYUS, MARILYN
4853 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652 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: MARILYN MATYUS

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATYUS, RAYMOND W
Address: 4853 BLUE HERON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: MATYUS, MARILYN
Address: 4853 BLUE HERON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RAYMOND MATYUS

P

03/25/2012

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