

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077320

Entity Name: POLARBEAR FUND, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2044 CONSTITUTION BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19319
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-5344716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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: TODD, ROBERT
Address: 2044 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

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: ROBERT TODD

MGRM

03/23/2011

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