

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078263

FILED
Mar 20, 2009
Secretary of State

Entity Name: DANCING BEAR RETREAT, LLC

Current Principal Place of Business:

673 BALMORAL ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

3720 LOWER PARK ROAD
ORLANDO, FL 32814 US

Current Mailing Address:

673 BALMORAL ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

3720 LOWER PARK ROAD
ORLANDO, FL 32814 US

FEI Number: 20-5352150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOURT, STEVEN
673 BALMORAL ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LINCOURT, STEVEN
3720 LOWER PARK ROAD
ORLANDO, FL 32814 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: STEVEN R LINCOURT

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINCOURT, STEVEN
Address: 673 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: LINCOURT, E D M.D.
Address: 673 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: JONKER, MAURICE R
Address: 673 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: JONKER, ELISABETH M
Address: 673 BALMORAL ROAD
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINCOURT, STEVEN
Address: 3720 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM (X) Change () Addition
Name: LINCOURT, E D M.D.
Address: 3720 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM (X) Change () Addition
Name: JONKER, MAURICE R
Address: 3720 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM (X) Change () Addition
Name: JONKER, ELISABETH M
Address: 3720 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN R LINCOURT

MGRM

03/20/2009

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