

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111483

FILED
Sep 17, 2009
Secretary of State**Entity Name:** BEAR SEA ADVENTURES, LLC**Current Principal Place of Business:**4833 S.W. LAKE GROVE CIR.
PALM CITY, FL 34990**New Principal Place of Business:****Current Mailing Address:**4833 S.W. LAKE GROVE CIR.
PALM CITY, FL 34990**New Mailing Address:****FEI Number:** 20-5933911**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNIGHT, ROSEMARY G
4833 SW LAKE GROVE CIRCLE
PALM CITY, FL 34990 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: MGR () Delete
Name: KNIGHT, ROSEMARY G
Address: 4833 S.W. LAKE GROVE CIR.
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: DRESSLER, BRADLEY
Address: 1982 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGR (X) Delete
Name: KNIGHT, DAVID H
Address: 4833 S.W. LAKE GROVE CIR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KNIGHT, DAVID H
Address: 4833 SW LAKE GROVE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSEMARY G. KNIGHT

MGR

09/17/2009

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