2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120429

Entity Name: BEAR PAW CABINS, LLC

FILED Apr 16, 2007 Secretary of State

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

401 POSADAS CIRCLE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

401 POSADAS CIRCLE PUNTA GORDA, FL 33983

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PREWETT, DANIEL L SCHNELL, MARY ANN
5777 BENEVA RD. 401 POSADAS CIRCLE
SARASOTA, FL 34233 US PUNTA GORDA, FL 33983 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: MARY ANN SCHNELL 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHNELL, LAWRENCE
 Name:

 Address:
 401 POSADAS CIRCLE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHNELL, MARY ANN
 Name:

 Address:
 401 POSADAS CIRCLE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

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: MARY ANN SCHNELL MGRM 04/16/2007