

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032461

FILED
Apr 13, 2009
Secretary of State

Entity Name: BEARWALLOW MOUNTAIN ROAD, LLC

Current Principal Place of Business:

8136 SABA L OAK LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8136 SABEL OAK LANE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-8714908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPP, LEWIS VOYNE JR
8136 SABEL OAK LANE
JACKSONVILLE, FL 32256 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: P () Delete
Name: ARMATRIN, KATHLEEN
Address: 2850 BROOKSIDE DRIVE
City-St-Zip: MONROE, GA 30655

Title: VP () Delete
Name: STEPP, SUSAN C
Address: 8136 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: STEPP, LEWIS V JR
Address: 8136 SADAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: AMATRIAN, JAMES
Address: 2850 BROOKSIDE DRIVE
City-St-Zip: MONROE, GA 30655

ADDITIONS/CHANGES:

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

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

Title: S (X) Change () Addition
Name: STEPP, LEWIS V JR
Address: 8136 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: LEWIS V. STEPP, JR.

S

04/13/2009

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