

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032461

FILED
Feb 19, 2010
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:

8136 SABAL OAK LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

8136 SABEL OAK LANE
JACKSONVILLE, FL 32256

New Mailing Address:

8136 SABAL OAK LANE
JACKSONVILLE, FL 32256

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:

STEPP, LEWIS VOYNE JR
8136 SABAL OAK LANE
JACKSONVILLE, FL 32256 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ARMATRIN, KATHLEEN
Address: 2850 BROOKSIDE DRIVE
City-St-Zip: MONROE, GA 30655

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

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

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

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: LEWIS V. STEPP, JR.

S

02/19/2010

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