

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038346

FILED
Apr 28, 2008
Secretary of State

Entity Name: BEAR CREEK, LLC

Current Principal Place of Business:

250 BELTREES STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

250 BELTREES STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, BERTON R
250 BELTREES STREET
DUNEDIN, FL 34698 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: THOMAS, BERTON R
Address: 250 BELTREES ST.
City-St-Zip: DUNEDIN, FL 34698

Title: DR. () Change (X) Addition
Name: MCGEEHAN, COORNELIUS J
Address: 4630 DARLINGTON RD.
City-St-Zip: HOLIDAY, FL 34690

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: BERTON R. THOMAS

MR.

04/28/2008

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