

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057502

FILED
Mar 26, 2008
Secretary of State

Entity Name: BIG BEAR CAPITAL GROUP, LLC

Current Principal Place of Business:

1765 COUNTRY WALK DR.
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1765 COUNTRY WALK DR.
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: WEBB, KEITH
Address: 1765 COUNTRY WALK DR.
City-St-Zip: ORANGE PARK, FL 32003 FL

Title: MGR () Delete
Name: PHILLIPS, TIMOTHY A
Address: 24460 CARIBBEAN DRIVE W.
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES:

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

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: ROBERT C. HACKNEY

ATTY

03/26/2008

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