

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074585

FILED
May 12, 2011
Secretary of State

Entity Name: INGRAM CARE BEARS, LLC

Current Principal Place of Business:

1728 KINGSLEY AVENUE
SUITE 8
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9625
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 26-0640728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & JESPERSON, P.A.
3955 RIVERSIDE AVENUE
SUITE 100
JACKSONVILLE, FL 32205 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: MGRM
Name: INGRAM, DENNISS
Address: 1315 OAK LANDING LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: INGRAM, JANICE
Address: 1315 OAK LANDING LANE
City-St-Zip: ORANGE PARK, FL 32003

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: JANICE INGRAM

OWNE

05/12/2011

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