

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118442

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: 2644 BEAR CROSSING WAY, LLC

**Current Principal Place of Business:**

666 ASTARIAS CIRCLE  
FORT MYERS, FL 33919

**New Principal Place of Business:**

15991 OLD WEDGEWOOD CT  
FORT MYERS, FL 33908

**Current Mailing Address:**

666 ASTARIAS CIRCLE  
FORT MYERS, FL 33919

**New Mailing Address:**

15991 OLD WEDGEWOOD CT  
FORT MYERS, FL 33908

FEI Number: 26-1471559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARDA, ANDREW  
15991 OLD WEDGEWOOD CT.  
FT. MYERS, FL 33908 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: LUSSIER, ANDREW  
Address: 15991 OLD WEDGEWOOD CT  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR ( ) Delete  
Name: LUSSIER, IZABELLA  
Address: 15991 OLD WEDGEWOOD CT  
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM ( ) Delete  
Name: DARDA, ANDREW  
Address: 15991 OLD WEDGEWOOD CT  
City-St-Zip: FT. MYERS, FL 33908

**ADDITIONS/CHANGES:**

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

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: IZABELLA LUSSIER

MGR

02/10/2009

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