

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118442

FILED
Apr 21, 2010
Secretary of State

Entity Name: 2644 BEAR CROSSING WAY, LLC

Current Principal Place of Business:

2804 DEL PRADO BLVD., #103
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2804 DEL PRADO BLVD., #103
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-1471559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, IZABELLA
2804 DEL PRADO BLVD., #103
CAPE CORAL, FL 33904 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
Name: LUSSIER, ANDREW
Address: 2804 DEL PRADO BLVD., #103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: LUSSIER, IZABELLA
Address: 2804 DEL PRADO BLVD., #103
City-St-Zip: CAPE CORAL, FL 33904

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: IZABELLA LUSSIER

MGRM

04/21/2010

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