

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025423

FILED
Feb 16, 2011
Secretary of State

Entity Name: BULL & BEAR PROPERTIES, LLC

Current Principal Place of Business:

1413 STICKLEY AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

500 CELEBRATION AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

1413 STICKLEY AVENUE
CELEBRATION, FL 34747

New Mailing Address:

500 CELEBRATION AVENUE
CELEBRATION, FL 34747

FEI Number: 26-2218766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES D ESQ
159 LOOKOUT PLACE, STE 101
MAITLAND, FL 327514466 US

Name and Address of New Registered Agent:

CADWELL, SCOTT E
500 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

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: SCOTT E CADWELL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CADWELL, SCOTT E
Address: 500 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: SCOTT E CADWELL

MGR

02/16/2011

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