

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072815

FILED
Jan 04, 2012
Secretary of State

Entity Name: GREEN BEAR GROUP, LLC

Current Principal Place of Business:

500 E. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

600 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

Current Mailing Address:

500 E. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602

New Mailing Address:

600 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, ROBERT K
500 E. KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SAVAGE, ROBERT K
100 S. ASHLEY DR
SUITE 1235
TAMPA, FL 33602 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: ROBERT SAVAGE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUSINS-SAVAGE, WENDY
Address: 600 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: WENDY COUSINS-SAVAGE

MM

01/04/2012

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