2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079433

Entity Name: MAMA BEAR, LLC

Address:

City-St-Zip:

811 ZEPHYR ST

INVERNESS, FL 34450

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 811 ZEPHYR STREET INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 811 ZEPHYR STREET INVERNESS, FL 34450 FEI Number: 26-3194228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADERA, JILL P 811 ZEPHYR STREET INVERNESS, FL 34450 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ADERA, HABTÚ M Name: Name: Address: 811 ZEPHYR ST Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ADERA, JILL P 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: JILL P. ADERA MGRM 04/17/2009