

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085116

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: 3 BEARS PRODUCTIONS, LLC.

## Current Principal Place of Business:

8433 SOUTHSIDE  
APT 2503  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

287 MEADOW WOOD TRAIL  
ORANGE PARK, FL 32073

## Current Mailing Address:

8433 SOUTHSIDE  
APT 2503  
JACKSONVILLE, FL 32256

## New Mailing Address:

287 MEADOW WOOD TRAIL  
ORANGE PARK, FL 32073

FEI Number: 26-3351301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEABROOK, HALEY M  
8433 SOUTHSIDE BLVD  
APT 2503  
JACKSONVILLE, FL 32256 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: ROSS, MARIA C  
Address: 6642 DUVAL AVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR ( ) Delete  
Name: SEABROOK, HALEY M  
Address: 8433 SOUTHSIDE BLVD  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

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: HALEY SEABROOK

MGR

04/06/2009

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