

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087819

FILED
Mar 23, 2011
Secretary of State

Entity Name: BEARCON MANAGEMENT, LLC

Current Principal Place of Business:

2294 MAYPORT RD., STE. 10
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2294 MAYPORT RD., STE. 10
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHIS & MURPHY, P.A.
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: MGRM
Name: ROWE, CONRAD
Address: 2294 MAYPORT RD., STE. 10
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: GAHAGAN, SHANNON
Address: 2294 MAYPORT RD., STE. 10
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: LAURIE M. LEE, ESQ.

ATTY

03/23/2011

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