

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096514

FILED
Apr 21, 2009
Secretary of State

Entity Name: HERO BEAR LLC

Current Principal Place of Business:

105 INAGUA LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

105 INAGUA LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O. BOX 112559
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DONNA WILSON HANNA REVOCABLE TRUST
Address: P.O. BOX 112559
City-St-Zip: NAPLES, FL 34108

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: JEANNE NUTTER, AS POWER OF ATTORNEY

POA

04/21/2009

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