

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096514

Entity Name: HERO BEAR LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

285 SHELL DR.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

285 SHELL DR.
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:

HANNA, DONNA W
285 SHELL DR
BONITA SPRINGS, FL 34134 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: DONNA W. HANNA

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DONNA W. HANNA, AS TRUSTEE

MGRM

02/22/2012

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