

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099367

FILED
Jan 26, 2012
Secretary of State

Entity Name: BEAR CREEK VENTURE HOLDING LLC

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

New Mailing Address:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

FEI Number: 26-3587349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: YOUNG, ROBERT B
Address: 5600 U.S. 98 N., STE 7
City-St-Zip: LAKELAND, FL 33807

Title: MGRV
Name: SEMBLER, M. STEVEN
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FANELLI, JULIE V
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: T
Name: MCDONALD, KAREN
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

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: M. STEVEN SEMBLER

MGRV

01/26/2012

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