2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107735

Entity Name: FLORIDA BLACK BEAR CABIN LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12428 CR 137

WELLBORN, FL 32094 US

Current Mailing Address: New Mailing Address:

12408 CR 137

WELLBORN, FL 32094 US

FEI Number: 26-3982858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, REBECCA L 12408 CR 137

WELLBORN, FL 32094 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSSELL, REBECCA L Address: 12408 COUNTY ROAD City-St-Zip: WELLBORN, FL 32094 US

Title: MGR

 Name:
 RUSSELL, MICHAEL T

 Address:
 12408 COUNTY ROAD

 City-St-Zip:
 WELLBORN, FL 3209

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 Statues.

SIGNATURE: REBECCA L. RUSSELL MNGR 01/06/2010