

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113643

Entity Name: BEAR & DUG, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4240 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4240 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-3867120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLODFELTER, JAMES D
4240 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LANE, JOHN P
4240 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: JOHN P. LANE

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLODFELTER, JAMES D
Address: 199 MARTIN CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: CABLES, JAMES M JR
Address: 11422 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LANE, JOHN P
Address: 4240 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN P LANE

MGR

03/23/2009

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