

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002526

FILED
Jan 16, 2011
Secretary of State

Entity Name: BEAR ISLAND PRESERVE LLC

Current Principal Place of Business:

4721 GALT ISLAND AVENUE
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

PO BOX 616
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 26-3999158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, DONALD C
4721 GALT ISLAND AVENUE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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: WERNER, DONALD C
Address: 4721 GALT ISLAND AVENUE
City-St-Zip: ST JAMES CITY, FL 33956 US

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: DONALD C WERNER

MGR

01/16/2011

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