

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002526

FILED
Apr 02, 2012
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:

4561 ORO PESOS LN
UPPER CAPTIVA, FL 33924

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:

WERNER, DONALD C
4561 ORO PESOS LN
UPPER CAPTIVA, FL 33924 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERNER, DONALD C
Address: 4561 ORO PESOS LN
City-St-Zip: UPPER CAPTIVA, FL 33924 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

04/02/2012

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