

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012616

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEAR FACTS ENTERTAINMENT, LLC

Current Principal Place of Business:

2578 ENTERPRISE ROAD
SUITE 352
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD
SUITE 352
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHIEU, DAVID L
2578 ENTERPRISE ROAD
SUITE 352
ORANGE CITY, FL 32763 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: MATHIEU, DAVID L
Address: 47 GLEN TRILLIUM DR
City-St-Zip: FLETCHER, NC 28732

Title: MGR
Name: GRADY, SALLY J
Address: 13506 MALLARD CROSSING ST
City-St-Zip: ORLANDO, FL 32837

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: DAVID MATHIEU

CCO

04/29/2010

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