2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038075

Entity Name: AIR BEARS, LLC

FILED Mar 15, 2012 Secretary of State

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

27018 COUNTRY OAK DRIVE BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

27018 COUNTRY OAK DRIVE BROOKSVILLE, FL 34602 US

FEI Number: 45-4570500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMONT, GREGORY 27018 COUNTRY OAK DRIVE BROOKSVILLE, FL 34602 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: MGRM

Name: LAMONT, GREGORY
Address: 27018 COUNTRY OAK DRIVE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM

Name: LAMONT, HOLLY

Address: 27018 COUNTRY OAK DRIVE City-St-Zip: BROOKSVILLE, FL 34602 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 Statues.

SIGNATURE: GREGORY S LAMONT MGRM 03/15/2012