2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038975

Entity Name: BEARSS GROVES, LLC

FILED Apr 04, 2012 Secretary of State

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

14316 LAKE MAGDALENE BLVD TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

17109 ORANGEWOOD DRIVE LUTZ, FL 33548 US

FEI Number: 26-4719935 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:

FARMER, COURTNEY A
17109 ORANGEWOOD DRIVE
LUTZ, FL 33548 US

LAWRANCE, COURTNEY A
17109 ORANGEWOOD DRIVE
LUTZ, FL 33548 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: COURTNEY LAWRANCE 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAWRANCE ENTERPRISES, LLC
Address: 4710 GREEN PASTURES CT
City-St-Zip: TAMPA, FL 33624 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: COURTNEY LAWRANCE MGRM 04/04/2012