

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051666

FILED
Mar 16, 2011
Secretary of State

Entity Name: BEAR FALLS MANAGEMENT OF FLORIDA, L.L.C.

Current Principal Place of Business:

10473 CROMWELL GROVE TERRACE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

10473 CROMWELL GROVE TERRACE
ORLANDO, FL 32827

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:

WALKER WRIGHT, LYNN ESQ
2711 REW CIRCLE, STE B
OCOE, FL 34761 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: MOREHEAD, JAMES M TRUSTEE
Address: 10473 CROMWELL GROVE TERRACE
City-St-Zip: ORLANDO, FL 32827

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: JAMES M. MOREHEAD

MR.

03/16/2011

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