2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063421

Entity Name: BEARS DEN CARE, LLC

FILED Apr 26, 2010 Secretary of State

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

% PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103
1335 HENLEY STREET
APT 807
NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

% PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103
1335 HENLEY STREET
APT 807
NAPLES, FL 34105

FEI Number: 27-0467985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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: GLASS, LINDA

Address: 7967 HAVEN DRIVE APT 2 City-St-Zip: NAPLES, FLORIDA, - 34104 US

Title: MGRM

Name: HORNBUCKLE, JASON
Address: 1335 HENLEY STREET APT 807
City-St-Zip: NAPLES, FLORIDA, - 34105 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: JASON HORNBUCKLE MGRM 04/26/2010