

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025066

Entity Name: BLACK BEAR CLUB, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, STE. 700
SARASOTA, FL 34236

New Principal Place of Business:

C/O DUNLAP & MORAN, P.A.
22 S. LINKS AVE., SUITE 300
SARASOTA, FL 34236

Current Mailing Address:

C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, STE. 700
SARASOTA, FL 34236

New Mailing Address:

C/O DUNLAP & MORAN, P.A.
22 S. LINKS AVE., SUITE 300
SARASOTA, FL 34236

FEI Number: 90-0624631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ.
22 S. LINKS AVE., SUITE 300
SARASOTA, FL 34236 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: TOM LUZIER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORTON, RICHARD
Address: 22 S. LINKS AVE., SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: WEBER, HANS
Address: 22 S. LINKS AVE., SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: HALL, PETER
Address: 22 S. LINKS AVE., SUITE 300
City-St-Zip: SARASOTA, FL 34236

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: RICHARD HORTON

MGR

04/26/2011

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