

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025066

Entity Name: BLACK BEAR CLUB, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
22 S. LINKS AVE., SUITE 300
SARASOTA, FL 34236 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: 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

04/30/2012

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