

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109482

FILED
Jan 05, 2011
Secretary of State

Entity Name: BEAR BROOKE, LLC.

Current Principal Place of Business:

5289 HIGH PARK LANE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 540073
ORLANDO, FL 32854

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAINZ, GREG
5289 HIGH PARK LANE
ORLANDO, FL 32814 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: KAINZ, GREG
Address: 5289 HIGH PARK LANE
City-St-Zip: ORLANDO, FL 32814

Title: MGR
Name: LUNDBERG, SHARON
Address: 3208 DEER CHASE RUN
City-St-Zip: LONGWOOD, FL 32779

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: GREG KAINZ

MGR

01/05/2011

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