

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072803

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEAR FAMILY HOLDINGS, LLC

Current Principal Place of Business:

76086 TIDEVIEW LN
YULEE, FL 32097 US

New Principal Place of Business:

10300 BEACH BLVD
#1
JACKSONVILLE, FL 32246 US

Current Mailing Address:

76086 TIDEVIEW LN
YULEE, FL 32097 US

New Mailing Address:

10300 BEACH BLVD
#1
JACKSONVILLE, FL 32246 US

FEI Number: 45-2599887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DANIEL NICHOLSON
10300 BEACH BLVD
#1
JACKSONVILLE, FL 32246 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: DANIEL NICHOLSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOERCKEL, DENNIS
Address: 10300 BEACH BLVD #1
City-St-Zip: JACKSONVILLE, FL 32246 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 Statutes.

SIGNATURE: DENNIS BOERCKEL

MGRM

04/30/2012

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