

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001061

Entity Name: CARE BEAR LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3103 LA JUNTA RD. SW
ALBUQUERQUE, NM 87105

New Principal Place of Business:

Current Mailing Address:

3103 LA JUNTA RD. SW
ALBUQUERQUE, NM 87105

New Mailing Address:

FEI Number: 06-1739398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, PHILIP L
9111 SE 125TH LOOP
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KEARNEY, PHILIP L
1109 KNOBHILL STREET
IVNERNESS, FL 34450 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIMMERMAN, LARRY
Address: 3103 LA JUNTA RD. SW
City-St-Zip: ALBUQUERQUE, NM 87105

Title: MGR () Delete
Name: CHRISTOFFERSON, BEVERLY
Address: 3103 LA JUNTA RD. SW
City-St-Zip: ALBUQUERQUE, NM 87105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY ZIMMERMAN

MGR

01/16/2009

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