

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001061

Entity Name: CARE BEAR LLC

FILED
Feb 21, 2011
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
1109 KNOBHILL STREET
IVNERNESS, FL 34450 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: ZIMMERMAN, LARRY
Address: 3103 LA JUNTA RD. SW
City-St-Zip: ALBUQUERQUE, NM 87105

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

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: LARRY ZIMMERMAN

PRES

02/21/2011

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