

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006262

FILED
Jul 09, 2008
Secretary of State

Entity Name: BEAR SPOON ENTERPRISES, LLC

Current Principal Place of Business:

ONE ALLED WAY
MANCHESTER, CT 060450850

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0850
MANCHESTER, CT 060450850

New Mailing Address:

214 N. BUENA VISTA DR
DUNEDIN, FL 34698

FEI Number: 20-2372189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOMMERS, JOHN G
Address: ONE ALLED WAY
City-St-Zip: MANCHESTER, CT 060450850

Title: V () Delete
Name: PERRY, HEATHER E
Address: 214 N BUENA VISTA DR
City-St-Zip: DUNEDIN, FL 34698

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: HEATHER E PERRY

V

07/09/2008

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