

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006262

FILED
Feb 15, 2009
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:

214 N. BUENA VISTA DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-2372189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/15/2009

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