

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005864

FILED
Mar 21, 2008
Secretary of State

Entity Name: BEAR OF PALM BEACH, LLC

Current Principal Place of Business:

394 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

394 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0794406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, MARLENE J
394 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BALLARD, MARLENE J
Address: 394 RIVERSIDE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: MARLENE J. BALLARD

MGR.

03/21/2008

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