2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005252

Entity Name: SOUTH GA BEAR ENTERPRISES, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 SE BAILY STREET 4575 ST. JOHNS AVENUE, SUITE 4

LAKE CITY, FL 32024 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

295 SE BAILY STREET P.O. BOX 1018

LAKE CITY, FL 32024 MACCLENNY, FL 32063

FEI Number: 26-3580630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KETCHAM, JAMES H
295 SE BAILY STREET
LAKE CITY, FL 32024 US

YONG, FRANK J
4575 ST. JOHNS AVENUE, SUITE 4
JACKSONVILLE, FL 32210 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: FRANK J. YONG 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KETCHAM, JAMES H
 Name:
 CANADAY, JERRI

 Address:
 295 SE BAILY STREET
 Address:
 P.O. BOX 1018

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 MACCLENNY, FL 32063

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: JERRI CANADAY MGM 04/06/2009