2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000845

Entity Name: BEARENCE MANAGEMENT GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

1045 76TH STREET SUITE 4000 WEST DES MOINES, IA 50266

Current Mailing Address: New Mailing Address:

1045 76TH STREET SUITE 4000 WEST DES MOINES, IA 50266

FEI Number: 20-2217323 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:

NRAI SERVICES, INC 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

MGR

SCHWARTZ, DAVID Name: Address: 1045 76TH ST, 4000

City-St-Zip: WEST DES MOINES, IA 50266

Title: MGR

Name: TEELING, JOSEPH E Address: 1045 76TH STREET, #4000 City-St-Zip: WEST DES MOINES, IA 50266

Title: MGR

JOHNSON, DENNIS S Name: 1045 76TH STREET, #4000 Address: City-St-Zip: WEST DES MOINES, IA 50266

Title: MGR

Name: SEEMUTH, DANIEL J Address: 1045 76TH STREET, #4000 City-St-Zip: WEST DES MOINES, IA 50266

Title: MGR

VINCENT, BRENDA K Name: 1045 76TH STREET, #4000 Address: WEST DES MOINES, IA 50266 City-St-Zip:

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 Statues.

SIGNATURE: DAVID SCHWARTZ **MGR** 01/05/2012