2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018680

Entity Name: BERT CONSTRUCTION, LLC

FILED Jan 16, 2006 Secretary of State

01/16/2006

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

950 JUEL STREET 3937 ANISSA AVENUE ORLANDO, FL 32814 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

PO BOX 149012 ORLANDO, FL 32814

FEI Number: 80-0024723 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:

BERT, ADAM J
950 JUEL STREET
ORLANDO, FL 32814 US
BERT, ADAM J
3937 ANISSA AVENUE
ORLANDO, FL 32814 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: ADAM J BERT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BERT, ADAM J
 Name:
 BERT, ADAM J

 Address:
 950 JUEL STREET
 Address:
 3937 ANISSA AVENUE

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM J BERT MGR 01/16/2006