

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016881

FILED
Apr 28, 2008
Secretary of State

Entity Name: JOSEPH W. BERGERON, L.L.C.

Current Principal Place of Business:

170 GARDENDALE ROAD
TERRE HAUTE, IN 47803

New Principal Place of Business:

13099 TARKINGTON COM.
CARMEL, IN 46033

Current Mailing Address:

644 SE 4TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 16-1627526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST 4TH AVE.
FT. LAUDERDALE, FL 33301 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: BERGERON, JOSEPH W
Address: 170 GARDENDALE ROAD
City-St-Zip: TERRE HAUTE, IN 47803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGERON, JOSEPH W
Address: 13099 TARKINGTON COM.
City-St-Zip: CARMEL, IN 46033

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: JOSEPH W. BERGERON

MGR

04/28/2008

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