2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016881

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

FILED Apr 05, 2010 Secretary of State

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

13099 TARKINGTON COM. CARMEL, IN 46033

Current Mailing Address: New Mailing Address:

644 SE 4TH AVE FORT LAUDERDALE, FL 33301

FEI Number: 16-1627526 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:

GOLDEN, E. SCOTT 644 SOUTHEAST 4TH AVE. FT. LAUDERDALE, FL 33301 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:

Title: MGR

Name: BERGERON, JOSEPH W
Address: 13099 TARKINGTON COM.
City-St-Zip: CARMEL, IN 46033

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: JOSEPH W. BERGERON MGR 04/05/2010