

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056697

FILED
Aug 02, 2005
Secretary of State

Entity Name: BERNHARD CONSTRUCTION, L.L.C.

Current Principal Place of Business:

103 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2802 ATLANTIC VIEW DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

103 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2808 ATLANTIC VIEW DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 55-0856314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNHARD, STEVEN C
103 MARSH LAKES DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BERNHARD, STEVEN C
2802 ATLANTIC VIEW DRIVE
FERNANDINA BEACH, FL 32034 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: _____

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNHARD, STEVEN C
Address: 103 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNHARD, STEVEN C
Address: 2802 ATLANTIC VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE BERNHARD

OWNE

08/02/2005

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