

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056697

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

75 WOODSTORK LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

97105 WOODSTORK LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

75 WOODSTORK LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

97105 WOODSTORK LANE
FERNANDINA BEACH, FL 32034

FEI Number: 55-0856314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, STEVEN C
75 WOODSTORK LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BERNHARD, STEVEN C
97105 WOODSTORK LANE
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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNHARD, STEVEN C
Address: 97105 WOODSTORK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: STEVEN C. BERNHARD

MGR

02/17/2011

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