

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022573

Entity Name: BERNA VENTURES, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

177 N. COUNTRY CLUB RD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

177 N. COUNTRY CLUB RD
LAKE MARY, FL 32746 US

New Mailing Address:

P.O. BOX 953055
LAKE MARY, FL 327953055 US

FEI Number: 57-1202379 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:

JD INVESTMENTS, LLC
177 N. COUNTRY CLUB RD
LAKE MARY, FL 32746 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: MGRM () Delete
Name: JD INVESTMENTS, LLC,
Address: 177 N. COUNTY CLUB RD
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIEN P. VAN DER PUTTEN

MR.

05/04/2006

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