

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092021

Entity Name: BARRY BERNAU, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8815 MANOR LOOP
SUITE 101
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

3261 MAPLE HAMMOCK
SARASOTA, FL 34235 US

Current Mailing Address:

8815 MANOR LOOP
SUITE 101
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

3261 MAPLE HAMMOCK
SARASOTA, FL 34235 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAU, BARRY M
8815 MANOR LOOP
SUITE 101
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BERNAU, BARRY M
3261 MAPLE HAMMOCK
SARASOTA, FL 34235 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: BARRY BERNAU

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRY, BERNAU M
Address: 3261 MAPLE HAMMOCK
City-St-Zip: SARASOTA, FL 34235

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: BARRY BERNAU

MGR

04/14/2011

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