

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016539

Entity Name: BERTA ERNST LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1955 SW FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1955 SW FEDERAL HWY
STUART, FL 34994

New Mailing Address:

13535 OLIVET RD
LUSBY, MD 20657

FEI Number: 27-4848252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM-STRAUSBAUGH, SANDRA
612 SE CENTRAL PARKWAY
STUART, FL 34994 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
Name: MARTINSEN, HANS R
Address: 13535 OLIVET ROAD
City-St-Zip: LUSBY, MD 20657

Title: MGRM
Name: FITZPATRICK, BERIT M
Address: P.O. BOX 8376
City-St-Zip: DUCK, NC 27949

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: HANS MARTINSEN

MGRM

04/12/2012

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