

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016539

Entity Name: BERTA ERNST LLC

Current Principal Place of Business:

1955 SW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

1592 SW PINELAND WAY
PALM CITY, FL 34990 US

FEI Number: 27-4848252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNDHEIM-STRAUSBAUGH, SANDRA
612 SE CENTRAL PARKWAY
STUART, FL 34994 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

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | MGRM | Title | MGRM |
| Name | MARTINSEN, HANS R | Name | FITZPATRICK, BERIT M |
| Address | 1592 SW PINELAND WAY | Address | P.O. BOX 8376 |
| City-State-Zip: | PALM CITY FL 34990 | City-State-Zip: | DUCK NC 27949 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS R MARTINSEN

MANAGER

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date