2023 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:

2300 SE ST LUCIE BLVD, STUART, FL 34996, USA STUART FL 34996-5110. FL 34996 US

FEI Number: 27-4848252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNDHEIM, 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: SANDRA SUNDHEIM 01/05/2023

Electronic Signature of Registered Agent

Date

FILED Jan 05, 2023

Secretary of State

1096111519CC

Authorized Person(s) Detail :

Title MGRM Title **MGRM**

MARTINSEN, HANS R Name Name FITZPATRICK, BERIT M 2300 SE ST LUCIE BLVD, STUART, FL 264 NE EDGEWATER DR Address Address

34996, USA

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996-5110 FL 34996

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: MARTINSEN, HANS R Electronic Signature of Signing Authorized Person(s) Detail **MANAGER**

01/05/2023

Date