2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003937

Entity Name: BERNEY OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

10690 JOHN KNIGHT CLOSE MONTGOMERY, AL 36117

Current Mailing Address:

10690 JOHN KNIGHT CLOSE MONTGOMERY, AL 36117

FEI Number: 63-0872797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2019

Secretary of State

8461567886CC

Authorized Person(s) Detail:

Title MANAGER Title PRESIDENT

Name BASS, R EDWARD Name BLANKENSHIP, BEN

Address 8701 FLORIDA MINING BLVD Address 10690 JOHN KNIGHT CLOSE

City-State-Zip: TAMPA FL 33634 City-State-Zip: MONTGOMERY AL 36117

Title V / ASST. SECRETARY Title VS

Name BASS, R EDWARD Name MARSHALL, DOUGLAS H

Address 3903 NORTHDALE BLVD Address 201 MERRITT &

City-State-Zip: TAMPA FL 33624 City-State-Zip: NORWALK CT 06851

Title MANAGER Title TREASURER

Name CAVALLARO, GEORGE Name DERAMUS, TRACY

Address 10690 JOHN KNIGHT CLOSE Address 10690 JOHN KNIGHT CLOSE
City-State-Zip: MONTGOMERY AL 36117 City-State-Zip: MONTGOMERY AL 36117

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: R EDWARD BASS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/28/2019

Date