

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019271

FILED
Apr 27, 2005
Secretary of State

Entity Name: BERMUDA INVESTMENTS, L.C.

Current Principal Place of Business:

C/O JACK O. HACKETT II, ESQ
POST OFFICE DRAWER 511447
PUNTA GORDA, FL 339511447

New Principal Place of Business:

C/O JACK O. HACKETT II, ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O JACK O. HACKETT II, ESQ
POST OFFICE DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

C/O JACK O. HACKETT II, ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 20-0129615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ
FARR, FARR, EMERICH, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: MGR () Delete
Name: STEVENS, GRAY
Address: PO BOX 98
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, GRAY
Address: 5300 GOLF ROAD
City-St-Zip: SKOKIE, IL 60077

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GRAY STEVENS

MGR

04/27/2005

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