

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019271

FILED
Apr 26, 2007
Secretary of State

Entity Name: BERMUDA INVESTMENTS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O JACK O. HACKETT II
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:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: M. GRAY STEVENS

MGR

04/26/2007

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