

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024241

Entity Name: BERMUDA SOUND, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

22191 POWERLINE ROAD
SUITE 15-B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 276314
BOCA RATON, FL 334276314

New Mailing Address:

P.O. BOX 276314
BOCA RATON, FL 33427 63

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWN, NANCY E ESQ.
7301 WEST PALMETTO PARK ROAD
SUITE 104-B
BOCA RATON, FL 33433 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: MGRM () Delete
Name: PANIZZI, RON
Address: 22191 POWERLINE ROAD, SUITE 15-B
City-St-Zip: BOCA RATON, FL 33433

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 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: PANIZZI

MGRM

01/06/2005

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