

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057279

Entity Name: JAMES BERNARD, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

634 LANDER ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

634 LANDER ROAD
WINTER PARK, FL 32792

Current Mailing Address:

634 LANDER ROAD
WINTER PARK, FL 32789

New Mailing Address:

634 LANDER ROAD
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, JAMES
634 LANDER ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BERNARD, JAMES
634 LANDER ROAD
WINTER PARK, FL 32792 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: JAMES BERNARD

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNARD, JAMES
Address: 634 LANDER ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNARD, JAMES
Address: 634 LANDER ROAD
City-St-Zip: WINTER PARK, FL 32792

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: JAMES BERNARD

MR.

01/03/2005

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