2007 LIMITED LIABILITY COMPANY

Feb 02, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L04000082626** 02-02-2007 90033 042 ****55.00 BERNSEN ENTERPRISES, LLC Z0003703 Principal Place of Business Mailing Address 6370 HUNTERS ROAD 3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34109 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1964206 Not Applicable Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LADEMAN, CARRIE É Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34103 City Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. nature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNSEN, MICHAEL NAME NAME STREET ADDRESS 6370 HUNTERS ROAD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE BERNSEN, KATE NAME NAME 6370 HUNTERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: SIGNATURE AND TYPED OR PRINT D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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