2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082626

Entity Name: BERNSEN ENTERPRISES, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6370 HUNTERS ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34103

FEI Number: 20-1964206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LADEMAN, CARRIE E 3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNSEN, MICHAEL
Address: 6370 HUNTERS ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGRM

 Name:
 BERNSEN, KATE

 Address:
 6370 HUNTERS ROAD

 City-St-Zip:
 NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: MICHAEL BERNSEN MGR 03/02/2010