## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000006864

Entity Name: BERSONN, LLC

FILED Jul 03, 2006 Secretary of State

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

431 AIRPORT BLVD E. 934 SOUTH RIDGEWOOD AVENUE SANFORD, FL 32773 DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

16355 MAGNOLIA BLUFF DR 934 SOUTH RIDGEWOOD AVENUE MONTVERDE, FL 34758 DAYTONA BEACH, FL 32114 US

FEI Number: 36-4575955 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BERNABE, WINSTON C 934 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 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

Electronic eignature of registered?

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: BERNABE, WINSTON C Name: BERNABE, WINSTON C

Address: 223 KINGS HWY Address: 934 SOUTH RIDGEWOOD AVENUE City-St-Zip: CONGERS, NY 10920 US City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:BERNABE, CHERYL LIZ CName:BERNABE, CHERYL LIZ CAddress:223 KINGS HWYAddress:934 SOUTH RIDGEWOOD AVENUECity-St-Zip:CONGERS, NY 10920City-St-Zip:DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: WINSTON C. BERNABE MGR 07/03/2006