

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006864

Entity Name: BERSONN, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

934 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

934 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 36-4575955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERNABE, WINSTON C MR.
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: WINSTON C. BERNABE

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNABE, WINSTON C
Address: 934 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR () Delete
Name: BERNABE, CHERYL LIZ C
Address: 934 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BERNABE, CHERYL LIZ C RN
Address: 934 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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

01/28/2008

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