2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020211

Entity Name: BERT SHIVER ENTERPRISES LLC

FILED Feb 17, 2010 Secretary of State

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

1055 SCOTLAND ROAD HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

P.O. BOX 2327 HAVANA, FL 32333

FEI Number: 20-2408405 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:

CLARK, MAX T 113 WEST FRANKLIN STREET QUINCY, FL 32351 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: BERT, CHARLES H
Address: 1941 SHADY OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

 Title:
 MGRM

 Name:
 SHIVER, REX D

 Address:
 1140 FLETCHER DRIVE

 City-St-Zip:
 QUINCY, FL 32351

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: CHARLES BERT PRES 02/17/2010