

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040757

Entity Name: JOHN J. BERNET III, LLC

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

222 PERIWINKLE PLAZA  
ANNA MARIA, FL 34216

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1737  
ANNA MARIA, FL 34216

**New Mailing Address:**

FEI Number: 20-2742211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERNET, JOHN J III  
222 PERIWINKLE PLAZA  
ANNA MARIA, FL 4216 US

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

BERNET, JOHN J III  
222 PERIWINKLE PLAZA  
ANNA MARIA, FL 34216 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: JOHN J BERNET III

01/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BERNET, JOHN J III  
Address: 222 PERIWINKLE PLAZA  
City-St-Zip: ANNA MARIA, FL 34216

**ADDITIONS/CHANGES:**

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

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: JOHN J BERNET III

MGR

01/04/2008

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