

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000040757

**FILED  
Feb 12, 2011  
Secretary of State**

**Entity Name:** JOHN J. BERNET III, LLC

**Current Principal Place of Business:**

222 PERIWINKLE PLAZA  
ANNA MARIA, FL 34216

**New Principal Place of Business:**

**Current Mailing Address:**

222 PERIWINKLE PLAZA  
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 34216 US

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

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: MMGR  
Name: BERNET, JOHN J III  
Address: 222 PERIWINKLE PLAZA  
City-St-Zip: ANNA MARIA, FL 34216

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 Statutes.

SIGNATURE: JOHN J BERNET III

MMGR

02/12/2011

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