2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040757

Entity Name: JOHN J. BERNET III, LLC

FILED Feb 01, 2012 Secretary of State

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

222 PERIWINKLE PLAZA ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

222 PERIWINKLE PLAZA ANNA MARIA, FL 34216

FEI Number: 20-2742211 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:

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:

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 Statues.

SIGNATURE: JOHN J BERNET III MMGR 02/01/2012