

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049792

FILED
Jan 03, 2006
Secretary of State

Entity Name: BERARD INVESTMENTS, LLC

Current Principal Place of Business:

7829 SR 100
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 920
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 47-0954074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARD, RICHARD L
7829 SR 100
KEYSTONE HEIGHTS, FL 32656 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: MGRM () Delete
Name: BERARD, RICHARD L
Address: P.O. BOX 920
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BERARD, DAVID M
Address: 420 DUNLAP DR
City-St-Zip: BERRYVILLE, VA 22611 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. BERARD

MGRM

01/03/2006

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