

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049792

Entity Name: BERARD INVESTMENTS, LLC

FILED
Mar 23, 2007
Secretary of State

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:

1123 NW 76TH BLVD
GAINESVILLE, FL 32606

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:

BERARD, RICHARD L
1123 NW 76TH BLVD
GAINESVILLE, FL 32606 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:

03/23/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERARD, RICHARD L
Address: 1123 NW 76TH BLVD
City-St-Zip: GAINESVILLE, FL 32606

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

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

03/23/2007

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