## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049792

Entity Name: BERARD INVESTMENTS, LLC

FILED Feb 27, 2010 Secretary of State

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

1123 NW 76TH BLVD GAINESVILLE, FL 32606

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERARD, RICHARD L Address: 1123 NW 76TH BLVD City-St-Zip: GAINESVILLE, FL 32606

Title: MGR

Name: BERARD, DAVID M Address: 420 DUNLAP DR

City-St-Zip: BERRYVILLE, VA 22611 US

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: RICHARD L BERARD MM 02/27/2010