

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088485

Entity Name: BERNSTEIN-GLADES, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

7226 AYSHIRE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496 US

Current Mailing Address:

7226 AYSHIRE LANE
BOCA RATON, FL 33496

New Mailing Address:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496 US

FEI Number: 59-2592006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNSTEIN, HOWARD
7226 AYSHIRE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BERNSTEIN, HOWARD
7226 AYRSHIRE LANE
BOCA RATON, FL 33496 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:

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERNSTEIN, HOWARD
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Change (X) Addition
Name: BERNSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Change (X) Addition
Name: BERNSTEIN, CRAIG
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 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: HOWARD BERNSTEIN

MGR

07/06/2006

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