

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025510

FILED
Apr 24, 2011
Secretary of State

Entity Name: BERNIE'S, BERNIE LODICO, LLC

Current Principal Place of Business:

1804 WEST FLORA STREET
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1804 WEST FLORA STREET
TAMPA, FL 33604

New Mailing Address:

FEI Number: 07-7467962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODICO, BERNARD C
1804 WEST FLORA STREET
TAMPA, FL 33604 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: MGR
Name: LODICO, BERNARD C
Address: 1804 WEST FLORA STREET
City-St-Zip: TAMPA, FL 33604

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 Statutes.

SIGNATURE: LODICO, BERNARD C

MGR

04/24/2011

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