

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017139

FILED  
Jul 13, 2008  
Secretary of State

**Entity Name:** BERNIE BRANDS INTERNATIONAL, LLC

**Current Principal Place of Business:**

5121 EHRLICH ROAD  
SUITE 104-B  
TAMPA, FL 33624 US

**New Principal Place of Business:**

5364 EHRLICH RD.  
SUITE 175  
TAMPA, FL 33624 US

**Current Mailing Address:**

5121 EHRLICH ROAD  
SUITE 104-B  
TAMPA, FL 33624 US

**New Mailing Address:**

5364 EHRLICH RD.  
SUITE 175  
TAMPA, FL 33624 US

FEI Number: 20-8532297      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:**

AMAN LAW FIRM  
14001 N. DALE MABRY HWY.  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

BERNIE, PHILIP MGRM  
16203 BRECKINMORE LANE  
TAMPA, FL 33625 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: PHILIP BERNIE

07/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERNIE, PHILIP  
Address: 5121 EHRLICH ROAD, SUITE 104-B  
City-St-Zip: TAMPA, FL 33624 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERNIE, PHILIP  
Address: 5364 EHRLICH ROAD, SUITE 175  
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP BERNIE

MGRM

07/13/2008

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