## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026924

Entity Name: BERARD BUILDERS, LLC

FILED Jan 03, 2008 Secretary of State

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

5383 STAGE COACH TRAIL
GULF BREEZE, FL 32563 US
5391 STAGE COACH TRAIL
GULF BREEZE, FL 32563 US
GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

5383 STAGE COACH TRAIL
GULF BREEZE, FL 32563 US

5391 STAGE COACH TRAIL
GULF BREEZE, FL 32563 US

FEI Number: 20-8617425 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

BERARD, RAYMOND C

5391 STAGE COACH TRAIL

GULF BREEZE, FL 32563 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: RAYMOND C BERARD 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BERARD, RAYMOND C Name: BERARD, RAYMOND C

Address: 5383 STAGE COACH TRAIL

City-St-Zip: GULF BREEZE, FL 32563 US

Name: BERARD, RAYMOND C

Address: 5391 STAGE COACH TRAIL

City-St-Zip: GULF BREEZE, FL 32563 US

City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete Title: MGRM (X) Change ( ) Addition Name: BERARD, CHERYL L Name: BERARD, CHERYL L Address: 5383 STAGE COACH TRAIL Address: 5391 STAGE COACH TRAIL City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 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: RAYMOND C BERARD MGRM 01/03/2008