

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034730

FILED
Apr 13, 2008
Secretary of State

Entity Name: BERNHARD & CONSULTING LLC

Current Principal Place of Business:

3404 S VIRGINIA CT.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3404 S VIRGINIA CT.
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNHARDT, ELLEN
16326 GULF BLVD #103
NORTH REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

BERNHARDT, ELLEN
3404 S VIRGINIA CT
TAMPA, FL 33629 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNHARDT, ELLEN L
Address: 3404 S VIRGINIA CT.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN L BERNHARDT

MGRM

04/13/2008

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