

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048227

FILED
Feb 21, 2008
Secretary of State

Entity Name: BERING HOMES, LLC

Current Principal Place of Business:

509 GUI SANDO DE AVILA, SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

PO BOX 18082
TAMPA, FL 33679

New Mailing Address:

FEI Number: 26-0164642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS N III
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: O'BRIEN, MARK J
Address: PO BOX 18082
City-St-Zip: TAMPA, FL 33679

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: MARK J. O'BRIEN

MR

02/21/2008

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