2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120390

Entity Name: BERT N BLAS, LLC

Address:

City-St-Zip:

21 GOLDEN GATE BLVD

NAPLES, FL 341209305 US

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21 GOLDEN GATE BLVD. NAPLES, FL 341209305 US **Current Mailing Address: New Mailing Address:** 21 GOLDEN GATE BLVD. NAPLES, FL 341209305 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELIAS, BLAS 21 GOLDEN GATE BLVD NAPLES, FL 341209305 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ELIAS, BLAS Name: Name: Address: 21 GOLDEN GATE BLVD Address: City-St-Zip: NAPLES, FL 341209305 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EISENBUD, BERT 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: BLAS ELIAS MGRM 04/30/2008