2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043589

Entity Name: BERSOS ENTERPRISES, LLC

FILED Mar 05, 2012 Secretary of State

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

671 A1A BEACH BLVD.

ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

176 INLET DRIVE

ST. AUGUSTINE, FL 32080

FEI Number: 74-3259596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERSU, CHRIS C 176 INLET DRIVE

ST. AUGUSTINE, FL 32080 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:

Γitle: MGR

Name: BERSU, CHRIS C Address: 176 INLET DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR

Name: BERSU, THEO J Address: 176 INLET DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby 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 Statues.

SIGNATURE: CHRIS C. BERSU MGR 03/05/2012