2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075266

Name:

Address:

City-St-Zip:

HARRIS, STEVEN

7960 TALAVERA PLACE

DELRAY BEACH, FL 33446 US

Entity Name: BERNCO ASSOCIATES LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7960 TALAVERA PLACE DELRAY BEACH, FL 33446 US **Current Mailing Address: New Mailing Address:** 7960 TALAVERA PLACE DELRAY BEACH, FL 33446 US FEI Number: 26-3110265 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: SEFFREN, TREVOR 7960 TALÁVERA PLACE DELRAY BEACH, FL 33446 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 SEFFREN, TREVOR Name: Name: 7960 TALAVERA PLACE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARRIS, ROBERT Name: Address: 7960 TALAVERA PLACE Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HARRIS, LORETTA Name: Name: Address: 7960 TALAVERA PLACE Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: TREVOR SEFFREN MGRM 05/13/2009