

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110510

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: BERMUDABUYERSGROUP, LLC

## Current Principal Place of Business:

69 NORTH SHORE ROAD BOXCR233  
HAMILTON PARISH CR01 BERMUDA, OC

## New Principal Place of Business:

69 NORTH SHORE ROAD BOXCR233  
HAMILTON PARISH BERMUDA, XX CR01 OC

## Current Mailing Address:

69 NORTH SHORE ROAD BOXCR233  
HAMILTON PARISH CR01 BERMUDA, OC

## New Mailing Address:

69 NORTH SHORE ROAD BOXCR233  
HAMILTON PARISH BERMUDA, XX CR01 OC

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.  
5647 110TH AVE NORTH  
ROYAL PALM BEACH, FL 33411 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: MGRM ( ) Delete  
Name: PARENT, JAMIE L  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH CR01 BERMUDA, OC

Title: MGRM ( ) Delete  
Name: PATTON, MICHAEL  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH CR01 BERMUDA, OC

Title: MGRM ( ) Delete  
Name: FARIES, NICK  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH CR01 BERMUDA, OC

Title: MGRM ( ) Delete  
Name: GOATER, SHAUN  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH CR01 BERMUDA, OC

Title: MGRM ( ) Delete  
Name: FREIH, JASON  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH CR01 BERMUDA, OC

Title: MGRM ( ) Delete  
Name: KRIKKE, ANNMARIE  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH CR01 BERMUDA, OC

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARENT, JAMIE L  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM (X) Change ( ) Addition  
Name: PATTON, MICHAEL  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM (X) Change ( ) Addition  
Name: FARIES, NICK  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM (X) Change ( ) Addition  
Name: GOATER, SHAUN  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM (X) Change ( ) Addition  
Name: FREIH, JASON  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

Title: MGRM (X) Change ( ) Addition  
Name: KRIKKE, ANNMARIE  
Address: 69 NORTH SHORE ROAD BOXCR233  
City-St-Zip: HAMILTON PARISH BERMUDA, OC CR01 XX

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: JAMIE L PARENT

MGRM

02/01/2009

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