

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000044

FILED
Jan 11, 2010
Secretary of State

Entity Name: BERNING REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

12992 POINSETTIA AVENUE
SEMINOLE, FL 33776

New Principal Place of Business:

8222 118TH AVENUE NORTH
SUITE #665
LARGO, FL 33773

Current Mailing Address:

12992 POINSETTIA AVENUE
SEMINOLE, FL 33776

New Mailing Address:

8222 118TH AVENUE NORTH
SUITE #665
LARGO, FL 33773

FEI Number: 26-3972025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNING, JAMES
12992 POINSETTIA AVENUE
SEMINOLE, FL 33776 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: P
Name: BERNING, JAMES
Address: 12992 POINSETTIA AVENUE
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: BERNING, MARSHA
Address: 12992 POINSETTIA AVENUE
City-St-Zip: SEMINOLE, FL 33776

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 Statutes.

SIGNATURE: MARSHA A. BERNING

VP

01/11/2010

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