2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022204

Entity Name: FORREST BERN COMPANY, LLC

FILED Apr 13, 2010 Secretary of State

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

7505 YARDLEY WAY TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

7505 YARDLEY WAY TAMPA, FL 33647

FEI Number: 26-4541169 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:

MARTINEZ JAMES, TRICIA M 7505 YARDLEY WAY TAMPA, FL 33647 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:

Title: MGR

Name: MARTINEZ JAMES, TRICIA Address: 7505 YARDLEY WAY City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: JAMES, DWAYNE Address: 7505 YARDLEY WAY City-St-Zip: TAMPA, FL 33647

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: TRICIA MARTINEZ JAMES MGR 04/13/2010