

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061794

FILED
Mar 29, 2010
Secretary of State

Entity Name: BERING REALTY, LLC

Current Principal Place of Business:

509 GUIASADO DE AVILA
STE 200
TAMPA, FL 33613

New Principal Place of Business:

509 GUIASANDO DE AVILA
STE 200
TAMPA, FL 33613

Current Mailing Address:

P O BOX 18082
TAMPA, FL 33679

New Mailing Address:

FEI Number: 27-0478018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNERY, JOHN C JR
101 E KENNEDY BLVD
STE 3700
TAMPA, FL 33602 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
Name: O'BRIEN, MARK J
Address: 509 GUIASANDO DE AVILA STE. 200
City-St-Zip: TAMPA, FL 33613

Title: P
Name: O'BRIEN, CHAD R
Address: 509 GUIASANDO DE AVILA STE. 200
City-St-Zip: TAMPA, FL 33613

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: CHAD O'BRIEN

P

03/29/2010

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