

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063240

Entity Name: THE BARD #1 FAMILY, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

8568 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8568 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3614324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
12276 SAN JOSE BLVD.
SUITE 721
JACKSONVILLE, FL 32223 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: MGR
Name: BARD, EDWIN J
Address: 8568 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217

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: EDWIN BARD

MGR

03/23/2011

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