2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092021

Entity Name: BARRY BERNAU, LLC

FILED Mar 01, 2010 Secretary of State

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

8815 MANOR LOOP SUITE 101

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

8815 MANOR LOOP SUITE 101

LAKEWOOD RANCH, FL 34202 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAU, BARRY M 8815 MANOR LOOP SUITE 101 LAKEWOOD RANCH, FL 34202 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: BERNAU, BARRY M

Address: 8815 MANOR LOOP, SUITE 101 City-St-Zip: LAKEWOOD RANCH, FL 34202

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: BARRY BERNAU MNGR 03/01/2010