

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101738

Entity Name: BERNARD HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1996 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1996 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-1162508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GARY C
2307 LAKESHORE DR N
FLEMING ISLAND, FL 32003 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: BERNARD, GARY C
Address: 2307 LAKESHORE DR N
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR
Name: BERNARD, STEPHEN L
Address: 61 COUNTRY CLUB CIRCLE
City-St-Zip: NO. ANDOVER, MA 01845

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: GARY C BERNARD

MGR

04/19/2011

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