

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121677

Entity Name: ANNIE BERTRAND, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAYLINER PROPERTIES, LLC
1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CODE, MARIE B ESQ.
1202 SE 8TH PLACE
SUITE A
CAPE CORAL, FL 33990 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: MARIE B. CODE, ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSEIT, SUSAN
Address: 1202 SE 8TH PLACE, SUITE B
City-St-Zip: CAPE CORAL, FL 33990

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: MARIE B. CODE, ESQ.

RA

04/12/2010

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