

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121781

FILED
Jan 20, 2011
Secretary of State

Entity Name: BERNARD CONSTRUCTION LLC

Current Principal Place of Business:

5505 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

2541 N CYPRESS RD
POMPANO BEACH, FL 33064

Current Mailing Address:

5505 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, DAVID J
5505 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: BERNARD, DAVID J
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: DAVID J. BERNARD

MGRM

01/20/2011

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