

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: BERNARD CONSTRUCTION LLC

Current Principal Place of Business:

2541 N CYPRESS RD
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

5002 N OCEAN BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

5505 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 27-1534052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

03/02/2012

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