

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040723

Entity Name: 25340 BERNWOOD, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4801 BONITA BAY BOULEVARD
#1503
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4801 BONITA BAY BOULEVARD
#1503
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITCHIE, ALAN J
4801 BONITA BAY BOULEVARD
#1503
BONITA SPRINGS, FL 34134 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: RITCHIE, ALAN J
Address: 4801 BONITA BAY BOULEVARD, #1503
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALAN J. RITCHIE

MGR.

04/27/2012

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