

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059224

FILED
Feb 16, 2011
Secretary of State

Entity Name: BERNOT INVESTMENTS, LLC.

Current Principal Place of Business:

516 COLORADO AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

516 COLORADO AVENUE
STUART, FL 34994 US

New Mailing Address:

301 S E HARBOR POINT DR
STUART, FL 34996

FEI Number: 27-2773236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNOT, ROGER
516 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

BERNOT, ROGER
301 SE HARBOR POINT DR
STUART, FL 34996 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: ROGER BERNOT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNOT, ROGER
Address: 301 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996 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: ROGER BERNOT

MGRM

02/16/2011

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