

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022134

Entity Name: BERNARD'S AUTO WORLD, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1151 WATER TOWER ROAD
#7
LAKE PARK, FL 33403 PB

New Principal Place of Business:

Current Mailing Address:

4240 RANDOLPH WAY
#411
PALM BEACH GARDENS, FL 33410 PB

New Mailing Address:

FEI Number: 27-5095969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JM ISLAND TRADING, LLC
745 US HWY 1
#204
NORTH PALM BEACH, FL 33408 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: BERNARD, DAVID A
Address: 4240 RANDOLPH WAY #411
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: MGR
Name: GEDDES - BERNARD, SHELLY-ANN D
Address: 4240 RANDOLPH WAY #411
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

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: SHELLY-ANN D GEDDES-BERNARD

MGR

04/26/2012

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