

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026343

FILED
Apr 10, 2012
Secretary of State

Entity Name: BERNARD'S INVESTMENT GROUP, LLC

Current Principal Place of Business:

8859 WHITESAGE LOOP
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

6230 SKYWARD CT
BRADENTON, FL 34203

Current Mailing Address:

PO BOX 110634
LAKEWOOD RANCH, FL 34211

New Mailing Address:

FEI Number: 27-5284603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DESMOND B
8859 WHITESAGE LOOP
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

JOHNSON, DESMOND B
6230 SKYWARD CT
BRADENTON, FL 34203 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: DESMOND JOHNSON

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, DESMOND B
Address: 6230 SKYWARD CT
City-St-Zip: BRADENTON, FL 34203

Title: MGR
Name: JOHNSON, BEVERLY E
Address: P.O. BOX 21457
City-St-Zip: BRADENTON, FL 34204

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: DESMOND JOHNSON

MGR

04/10/2012

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