

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076593

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN BERGER PICARD ALLIANCE, LLC

Current Principal Place of Business:

17530 WILLIS V. MCCALL ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

17530 WILLIS V. MCCALL ROAD
UMATILLA, FL 32784

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, RICHARD F
17530 WILLIS V. MCCALL ROAD
UMATILLA, FL 32784 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: PRES
Name: CANNON, JENNIFER
Address: 1513 CLOVERDALE AVENUE
City-St-Zip: WINSTON SALEM, NC 27104 US

Title: VP
Name: HODGES, DEBORAH
Address: 4407 W. PONKAN ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: SEC
Name: FITZGERALD, MICHELE
Address: 136 TYLER DRIVE
City-St-Zip: NEW MARKET, VA 22844-390 US

Title: TRES
Name: DONOHUE, RICHARD
Address: 17530 WILLIS V. MCCALL ROAD
City-St-Zip: UMATILLA, FL 32784 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: RICHARD F. DONOHUE

TREA

04/23/2012

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