

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083468

Entity Name: BERSSET GROUP, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1 BEACH DRIVE SE
230
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DRIVE SE
230
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 45-2957510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSSET, MARK
1 BEACH DRIVE SE
230
SAINT PETERSBURG, FL 33701 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: MGRM
Name: BERSSET, MARK
Address: 1 BEACH DRIVE SE STE 203
City-St-Zip: SAINT PETERSBURG, FL 33701

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: MARK BERSSET

MGRM

02/20/2012

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