

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000639

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: BERNARD GROUP, L.C.

Current Principal Place of Business:

3596 TAMIAMI TRAIL
SUITE D
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3227 PEACE RIVER DR.
PUNTA GORDA, FL 33983

New Principal Place of Business:

3227 PEACE RIVER DR.
SUITE D
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 59-3451800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERNARD, JAMES M
3227 PEACE RIVER DR
PUNTA GORDA, FL 33983 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: JAMES M. BERNARD

02/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEM () Delete
Name: BERNARD, JAMES M
Address: 3227 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: BERNARD, WILLIAM R
Address: 3227 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: GEDARO, DEBORAH A
Address: 3227 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNARD, JAMES M
Address: 3227 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES M. BERNARD

MGR

02/25/2002

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