

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000639

Entity Name: BERNARD GROUP, L.C.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

2718 ST. THOMAS DR.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

2718 ST. THOMAS DR.
PUNTA GORDA, FL 33950

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:

BERNARD, JAMES M
2718 ST. THOMAS DR.
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: MGR () Delete
Name: BERNARD, JAMES M
Address: 2718 ST. THOMAS DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: BERNARD, WILLIAM R
Address: 2718 ST. THOMAS DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: GEDARO, DEBORAH A
Address: 2718 ST. THOMAS DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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

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

01/13/2004

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