

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000639

Entity Name: BERNARD GROUP, L.C.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3318 BRENTWOOD DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2718 ST. THOMAS DR.
PUNTA GORDA, FL 33950

New Mailing Address:

3318 BRENTWOOD DRIVE
PUNTA GORDA, FL 33950

FEI Number: 59-3451800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BERNARD, JAMES M
3318 BRENTWOOD DRIVE
PUNTA GORDA, FL 33950 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

01/19/2005

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: MGR (X) Change () Addition
Name: BERNARD, JAMES M
Address: 3318 BRENTWOOD DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: BERNARD, WILLIAM R
Address: 3318 BRENTWOOD DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: GEDARO, DEBORAH A
Address: 3318 BRENTWOOD DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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

01/19/2005

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