

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003888

FILED
Apr 15, 2009
Secretary of State

Entity Name: 25190 BERNWOOD DRIVE LLC

Current Principal Place of Business:

3570 SHAW BOULEVARD
NAPLES, FL 34117

New Principal Place of Business:

25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3570 SHAW BOULEVARD
NAPLES, FL 34117

New Mailing Address:

25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 26-3232165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTERMAN, F. GRANT
3570 SHAW BOULEVARD
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GOETTEL, THOMAS
25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 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: THOMAS GOETTEL

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW AERO REALTY CORPORATION
Address: 3570 SHAW BOULEVARD
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW AERO REALTY CORPORATION
Address: 25190 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 R SHAW

MGRM

04/15/2009

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