2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005090

Entity Name: BERGIN FAMILY WYOMING LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19871 CHAPEL TRACE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

19871 CHAPEL TRACE ESTERO, FL 33928

FEI Number: 27-3918583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORCEY, JOSHUA O ESQ. 10181 SIX MILE CYPRESS PKWY., STE. C FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERGIN, BRENDA
Address: 19871 CHAPEL TRACE
City-St-Zip: ESTERO, FL 33928

Title: MGR

 Name:
 BERGIN, PETER

 Address:
 19871 CHAPEL TRACE

 City-St-Zip:
 ESTERO, FL 33928

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 Statues.

SIGNATURE: BRENDA BERGIN MGR 03/07/2011