2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040757

Entity Name: JOHN J. BERNET III, LLC

Current Principal Place of Business:

222 PERIWINKLE PLAZA ANNA MARIA, FL 34216

Current Mailing Address:

222 PERIWINKLE PLAZA ANNA MARIA, FL 34216

FEI Number: 20-2742211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNET, JOHN JIII 222 PERIWINKLE PLAZA ANNA MARIA, FL 34216 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

FILED Feb 15, 2013

Secretary of State

CC4008891891

Authorized Person(s) Detail:

Title MMGR

Name BERNET, JOHN JIII

Address 222 PERIWINKLE PLAZA

City-State-Zip: ANNA MARIA FL 34216

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J BERNET III

PRESIDENT

02/15/2013