

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043184

Entity Name: BERLIN PROPERTIES LLC

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

107 BONAIRE LANE  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

1819 MAIN STREET  
SUITE 302  
SARASOTA, FL 34236 US

## Current Mailing Address:

107 BONAIRE LANE  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

1819 MAIN STREET  
SUITE 302  
SARASOTA, FL 34236 US

FEI Number: 20-1395217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERLIN, EVAN  
1605 MAIN STREET, STE. 910  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BERLIN, EVAN N  
1819 MAIN STREET  
SUITE 302  
SARASOTA, FL 34236 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: EVAN N. BERLIN

01/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERLIN, EVAN  
Address: 1605 MAIN STREET, STE. 910  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Delete  
Name: BERLIN, STEPHEN  
Address: 2936 68TH AVE. S.  
City-St-Zip: ST. PETERSBURG, FL 33712 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERLIN, EVAN  
Address: 1819 MAIN STREET, STE. 302  
City-St-Zip: SARASOTA, FL 34236 US

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 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: EVAN N BERLIN

MGR

01/27/2006

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