

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091877

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE BERTCH GROUP, L.L.C.

Current Principal Place of Business:

501 S.E. 2ND STREET
APT. 840
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2409 N.E. 26TH AVE.
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

501 S.E. 2ND STREET
APT. 840
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P.O. BOX 4833
KEY WEST, FL 33041 US

FEI Number: 20-5762135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTCH, EILEEN
501 S.E. 2ND STREET
APT. 840
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERTCH, EILEEN
2409 N.E. 26TH ST.
FT. LAUDERDALE, FL 33305 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: _____

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTCH, EILEEN
Address: 501 S.E. 2ND STREET, APT. 840
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTCH, EILEEN
Address: 2409 N.E. 26TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: EILEEN A. BERTCH

PRES

02/08/2008

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