

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054000

FILED
Sep 06, 2008
Secretary of State

Entity Name: BERMAN PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

5579 SOMERSBY RD
WINDERMERE, FL 34786

New Principal Place of Business:

7635 ASHLEY PARK CT
503 Q AND R
ORLANDO, FL 32835

Current Mailing Address:

5579 SOMERSBY RD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3232800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERMAN, MARTIN C
5579 SOMERSBY ROAD
WINDERMERE, FL 34786 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BERMAN, MARTIN C
Address: 5579 SOMERSBY ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: AMIDONI, GIANNI
Address: 3252 HAWK'S NEST DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN BERMAN

MR

09/06/2008

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