

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004020

FILED
Jun 25, 2009
Secretary of State

Entity Name: BERMAN HOPKINS WRIGHT & LAHAM, LLC

Current Principal Place of Business:

8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-4128332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, JOHN
8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HOPKINS, JOHN R
8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 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: JOHN R. HOPKINS

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOPKINS, JOHN
Address: 8035 SPYGLASS HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: WRIGHT, JAMES
Address: 8035 SPYGLASS HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: LAHAM, JAMES
Address: 8035 SPYGLASS HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: WHITLEY, ROSS
Address: 8035 SPYGLASS HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOPKINS, JOHN R
Address: 8035 SPYGLASS HILL ROAD
City-St-Zip: MELBOURNE, FL 32940

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

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

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: JOHN R. HOPKINS

MGRM

06/25/2009

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