

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004020

FILED
Jan 05, 2012
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 R
8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

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

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

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

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

I hereby 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 HOPKINS

MGRM

01/05/2012

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