2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017309

Entity Name: BERKSHIRE ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

1288 COUNTRY CLUB ROAD GULF BREEZE. FL 32563

Current Mailing Address:

1288 COUNTRY CLUB ROAD GULF BREEZE. FL 32563

FEI Number: 45-4563339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAGNER, PAUL F 1288 COUNTRY CLUB ROAD GULF BREEZE, FL 32563 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

FILED May 01, 2013

Secretary of State

CC8935246440

Authorized Person(s) Detail:

Title MGRM Title

STAGNER, PAUL F Name STAGNER, KIMBERLY S Name 1288 COUNTRY CLUB ROAD Address 1288 COUNTRY CLUB ROAD Address City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL F. STAGNER

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

MGR

05/01/2013