2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153425

Entity Name: BERKSHIRE SQUARE DEVELOPER, LLC

Current Principal Place of Business:

1105 KENSINGTON PARK DR SUITE 200

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1105 KENSINGTON PARK DR SUITE 200

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 47-5081170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHODEN, REBECCA 215 N. EOLA DRIVE ORLANDO, FL 32801 US

Address

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: REBECCA RHODEN 04/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR AND MBR Title **MBR**

WOLF. JONATHAN L BAMBERGER, GLEN F Name Name

Address 1105 KENSINGTON PARK DR SUITE Address 1105 KENSINGTON PARK DR

SUITE 200

ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip:

Title Title **MBR**

VON WELLER, RYAN S WOLF, SARA E Name Name

1105 KENSINGTON PARK DR 1105 KENSINGTON PARK DR Address Address

SUITE 200 SUITE 200

ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title **MBR** Title **MBR**

WOLF, HARRISON F JONATHAN AND NANCY WOLF Name Name

FAMILY TRUST I DATED 8/6/18 1105 KENSINGTON PARK DR

1105 KENSINGTON PARK DR Address SUITE 200

SUITE 200

ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/21/2023 SIGNATURE: JONATHAN WOLF **MEMBER**

FILED Apr 21, 2023

Secretary of State

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