2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000119

Entity Name: BERGERON HOLDINGS, LLLP

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9061 GREAT HERON CIR. ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9061 GREAT HERON CIR. ORLANDO, FL 32836

FEI Number: 20-4137689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMS, MAURICE BERGERON, ALBERT A
9061 GREAT HERON CIR. 9061 GREAT HERON CIR.
ORLANDO, FL 32836 US ORLANDO, FL 32836 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: ALBERT A BERGERON 04/10/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: 85 OCEAN WOODS, LLC Address: 9061 GREAT HERON CIR.

 Address:
 9061 GREAT HERON CIR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALBERT A BERGERON 04/10/2007