

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002580

FILED
Feb 09, 2009
Secretary of State

Entity Name: LLOYD S. BERKETT INSURANCE AGENCY, INC.

Current Principal Place of Business:

11150 W. OLYMPIC BLVD SUITE 1100
LOS ANGELES, CA 900641822

New Principal Place of Business:

11150 W. OLYMPIC BLVD.
SUITE 1100
LOS ANGELES, CA 900641822

Current Mailing Address:

11150 W. OLYMPIC BLVD SUITE 1100
LOS ANGELES, CA 900641822

New Mailing Address:

11150 W. OLYMPIC BLVD.
SUITE 1100
LOS ANGELES, CA 900641822

FEI Number: 95-4372632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE 12TH FL.
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BERKETT, LLOYD S
Address: 10895 CHALON ROAD
City-St-Zip: LOS ANGELES, CA 90077

Title: P () Delete
Name: BERKETT, JEFFREY S
Address: 301 SOUTH EL CAMINO DRIVE
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP () Delete
Name: KRAVITZ, SHELDON I
Address: 219 SOUTH PECK DRIVE
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERKETT, LLOYD S
Address: 10895 CHALON ROAD
City-St-Zip: LOS ANGELES, CA 90077

Title: PRES (X) Change () Addition
Name: BERKETT, JEFFREY S
Address: 301 SOUTH EL CAMINO DRIVE
City-St-Zip: BEVERLY HILLS, CA 90212

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY S. BERKETT

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date