

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002663

Entity Name: BERESFORD, LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

12710 ENGLISH HILLS CT.
TAMPA, FL 33617

New Principal Place of Business:

12710 ENGLISH HILLS CT.
SUITE B
TAMPA, FL 33617

Current Mailing Address:

12710 ENGLISH HILLS CT.
TAMPA, FL 33617

New Mailing Address:

P.O.BOX 16487
TAMPA, FL 33687

FEI Number: 59-3630800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOPER, GLADSTONE A
12710 ENGLISH HILLS CT.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

COOPER, GLADSTONE A
12710 ENGLISH HILLS CT.
SUITE B
TAMPA, FL 33617 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:

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, GLADSTONE A JR
Address: 12710 ENGLISH HILLS CT.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: GLADSTONE A. COOPER, JR.

MGRM

07/25/2006

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