

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002663

Entity Name: BERESFORD, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

6103 GRAPE FERN CT.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 16487
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3630800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, GLADSTONE A
6103 GRAPE FERN CT.
SUITE B
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

COOPER, GLADSTONE A
6103 GRAPE FERN CT.
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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, GLADSTONE A JR
Address: 6103 GRAPE FERN CT.
City-St-Zip: TAMPA, FL 33617

I hereby 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

01/28/2010

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