

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014336

Entity Name: BERNTHALER GROUP LLC

FILED  
Feb 14, 2004  
Secretary of State

## Current Principal Place of Business:

5557 W. OAKLAND BLVD  
STE 100  
FORT LAUDERDALE, FL 33313

## New Principal Place of Business:

P O BOX 5843  
FORT LAUDERDALE, FL 33310

## Current Mailing Address:

P.O. BOX 5843  
FT LAUDERDALE, FL 33310

## New Mailing Address:

FEI Number: 65-1057441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNTHALER, THOMAS  
5557 W. OAKLAND PARK BLVD  
STE 1000  
FORT LAUDERDALE, FL 33313 US

## Name and Address of New Registered Agent:

BERNTHALER, THOMAS  
P O BOX 5843  
FORT LAUDERDALE, FL 33310 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: TB

02/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: CEO ( ) Delete  
Name: BERNTHALER, THOMAS  
Address: 5557 W. OAKLAND PARK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33313

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERNTHALER, THOMAS  
Address: 5557 W. OAKLAND PARK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TB

MGR

02/14/2004

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