

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000003967 1. Entity Name BERGHASH-LANZA HOLDINGS, L.L.C.	
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Principal Place of Business 1801 S.E. HILLMOOR DRIVE SUITE B-105 PORT ST. LUCIE, FL 34952	Mailing Address 1801 S.E. HILLMOOR DRIVE SUITE B-105 PORT ST. LUCIE, FL 34952
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DO NOT WRITE IN THIS SPACE



04092004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1078487	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DEC CONSULTANTS, INC. 5070 HIGHWAY A1A NORTH SUITE 221 VERO BEACH, FL 32963-1216
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BERGHASH, LESLIE R MD 3495 SW FOREST HILLS COURT PALM CITY, FL 34990
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LANZA, JOHN T 7893 SADDLEBROOK DRIVE PORT ST. LUCIE, FL 34986
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE:  **4/29/04** **772-398-8944**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #