

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003967

FILED
Feb 19, 2007
Secretary of State

Entity Name: BERGHASH-LANZA HOLDINGS, L.L.C.

Current Principal Place of Business:

1801 S.E. HILLMOOR DRIVE
SUITE B-105
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1801 S.E. HILLMOOR DRIVE
SUITE B-105
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-1078487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
5070 HIGHWAY A1A NORTH
SUITE 221
VERO BEACH, FL 329631216 US

Name and Address of New Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BOULEVARD
SUITE A-210
VERO BEACH, FL 32960 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: BETH HILLARD

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGHASH, LESLIE R MD
Address: 3495 SW FOREST HILLS COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: LANZA, JOHN T
Address: 7893 SADDLEBROOK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH HILLARD

MGR

02/19/2007

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