

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003967

FILED
Feb 19, 2008
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.
1515 INDIAN RIVER BOULEVARD
SUITE A-210
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

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 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 HARRIS

MGR

02/19/2008

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