

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003967

FILED
Jan 30, 2011
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
Name: BERGHASH, LESLIE R MD
Address: 3495 SW FOREST HILLS COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: LANZA, JOHN T
Address: 2104 SE ST LUCIE BOULEVARD
City-St-Zip: STUART, FL 34996

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: BETH HARRIS

ADMI

01/30/2011

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