2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # L01000008305** 04-09-2007 90348 030 ****55.00 BERKELEY PROPERTIES, L.L.C. Principal Place of Business Mailing Address **PUBOADET** 5555 EAST MICHIGAN STREET 5555 EAST MICHIGAN STREET SUITE 200 SUITE 200 ORLANDO, FL 32822-2779 ORLANDO, FL 32822-2779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3726702 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALDOCCHI, RICHARD V Street Address (P.O. Box Number is Not Acceptable) 5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 32822 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ■ Addition BALDOCCHI, RICHARD V NAME NAME 2301 Forrest Road STREET ADDRESS STREET ADDRESS 118 COVE COLONY RD. winter Park, Furider 32789 CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 MGRM TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME SINGH, SANDEEP NAME 3821 CAMBERLY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE Change ☐ Addition KRISS, JAMES A NAME NAME STREET ADDRESS 9348 THURLOE PL STREET ADDRESS ORLANDO, FL 328277003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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