

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008305

FILED
Jan 15, 2009
Secretary of State

Entity Name: BERKELEY PROPERTIES, L.L.C.

Current Principal Place of Business:

5555 EAST MICHIGAN STREET
SUITE 200
ORLANDO, FL 328222779

New Principal Place of Business:

Current Mailing Address:

5555 EAST MICHIGAN STREET
SUITE 200
ORLANDO, FL 328222779

New Mailing Address:

FEI Number: 59-3726702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOCCHI, RICHARD V
5555 EAST MICHIGAN STREET
SUITE 200
ORLANDO, FL 32822 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: BALDOCCHI, RICHARD V
Address: 2301 FORREST RD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: SINGH, SANDEEP
Address: 3821 CAMBERLY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: KRISS, JAMES A
Address: 9348 THURLOE PL
City-St-Zip: ORLANDO, FL 328277003

ADDITIONS/CHANGES:

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

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: RICHARD BALDOCCHI

MGRM

01/15/2009

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