


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 05, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000016930 1. Entity Name BERKLEY & ASSOCIATES, LLC	
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03232004 No Chg-LLC

CR2E083 (10/03)

Principal Place of Business 1000 NORTH US HIGHWAY 1 615 JUPITER, FL 33477	Mailing Address 1000 NORTH US HIGHWAY 1 615 JUPITER, FL 33477
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1154110	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

**LEWIS, RHEA B
1000 NORTH US HIGHWAY 1
615
JUPITER, FL 33477**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when remaking) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEWIS, RHEA B 6887 CYPRESS COVE CIRCLE JUPITER, FL 33458
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BERKLEY, ERIC S 11622 SW 33RD PLACE PORTLAND, OR 97219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BERKLEY, STANLEY G 1000 NORTH US HIGHWAY 1, SUITE 615 JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/05/04-80077-012 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Stanley G. Berkley 4/1/04 561-743-0600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #