

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016930

FILED
Jan 03, 2005
Secretary of State

Entity Name: BERKLEY & ASSOCIATES, LLC

Current Principal Place of Business:

1000 NORTH US HIGHWAY 1
615
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1000 NORTH US HIGHWAY 1
615
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1154110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RHEA B
1000 NORTH US HIGHWAY 1
615
JUPITER, FL 33477 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/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, RHEA B
Address: 6887 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: BERKLEY, ERIC S
Address: 11622 SW 33RD PLACE
City-St-Zip: PORTLAND, OR 97219

Title: MGR () Delete
Name: BERKLEY, STANLEY G
Address: 1000 NORTH US HIGHWAY 1, SUITE 615
City-St-Zip: JUPITER, FL 33477

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 for the exemption stated in Section 119.07(3)(i), 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: STANLEY G. BERKLEY

MGR.

01/03/2005

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