2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017643

Entity Name: BERMAN REALTY LLC

FILED Apr 18, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

520 COREY AVE

ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

520 COREY AVE

ST PETE BEACH, FL 33706

FEI Number: 59-3752854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, ELLIOTT G 520 CORÉY AVE

ST PETE BEACH, FL 33706 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete BERMAN, ELLIOTT G Name: Name: Address: 505 71 AVE #2

Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: BERMAN, JENNIFER L Name: Address: 110 WOODROW WILSON BLVD, NE Address: City-St-Zip: ST. PETERSBURG, FL 33702 PI City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ELLIOTT G. BERMAN **MGRM** 04/18/2006