

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019328

Entity Name: JOSSY-BERG FAMILY LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

ALTSTADT STRASSE 10A
SCHWEINFURT, GERMANY, 97422

New Principal Place of Business:

ALTSTADT STRASSE 10A
SCHWEINFURT, GERMANY, GM 97422

Current Mailing Address:

USAHC
CMR 457, BOX 323
APO, AE 09033

New Mailing Address:

FEI Number: 93-1329981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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: MGR () Delete
Name: BERG, GABRIEL
Address: ALTSTADT STRASSE 10A
City-St-Zip: SCHWEINFURT, GM 97422

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERG, GABRIEL
Address: ALTSTADT STRASSE 10A
City-St-Zip: SCHWEINFURT, GERMANY, GM 97422

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL BERG, MANAGER

M

01/06/2007

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