

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001802

FILED
Apr 28, 2005
Secretary of State

Entity Name: BERKE ENTERPRISES, L.L.C.

Current Principal Place of Business:

1003 DEL PRADO BLVD
STE 300
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1003 DEL PRADO BLVD
STE 300
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 03-0381499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, BILL B
1003 DEL PRADO BLVD
STE 300
CAPE CORAL, FL 33990 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: P () Delete
Name: BRUKE, BILL B
Address: 1003 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKE, BILL B
Address: 1003 DEL PRADO BLVD STE 300
City-St-Zip: CAPE CORAL, FL 33990

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: BILL B. BERKE

MRG

04/28/2005

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