

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010868

FILED
Jan 19, 2005
Secretary of State

Entity Name: BERTHIAUME LAW FIRM, L.L.C.

Current Principal Place of Business:

6361 PRESIDENTIAL COURT,
SUITE A
FORT MYERS, FL 33919

New Principal Place of Business:

2550 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

6361 PRESIDENTIAL COURT,
SUITE A
FORT MYERS, FL 33919

New Mailing Address:

2550 FIRST STREET
FORT MYERS, FL 33901

FEI Number: 43-1964497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, JOSEPHINE ESQ.
6361 PRESIDENTIAL COURT,
SUITE B
FORT MYERS, FL 33919 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: BELTHIAUME, MICHELLE
Address: 6361 PRESIDENTIAL CT., STE A
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

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: MB

MGRM

01/19/2005

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