

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010868

FILED
Feb 25, 2007
Secretary of State

Entity Name: BERTHIAUME LAW FIRM, P.L.

Current Principal Place of Business:

2551 FOURTH STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2551 FOURTH STREET
FORT MYERS, FL 33901

New Mailing Address:

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:

BERTHIAUME, MICHELLE ESQ.
2551 FOURTH STREET
FORT MYERS, FL 33901 US

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: MB

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELTHIAUME, MICHELLE
Address: 2551 FOURTH STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTHIAUME, MICHELLE
Address: 2551 FOURTH STREET
City-St-Zip: FORT MYERS, FL 33901

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: MB

MGM

02/25/2007

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