

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011365

Entity Name: BERKLEY, LLC

FILED  
Feb 05, 2004  
Secretary of State

**Current Principal Place of Business:**

103 SOUTH 9TH ST.  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

103 SOUTH 9TH ST.  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 02-0598858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAY, JONATHAN L ESQ.  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204 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: BARNES, NANCY H  
Address: 103 S 9TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: BARNES, PAUL A  
Address: 103 S 9TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARNES, NANCY H  
Address: 103 S 9TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change ( ) Addition  
Name: BARNES, PAUL A  
Address: 103 S 9TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NANCY H BARNES

MGRM

02/05/2004

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