

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017229

FILED
May 06, 2004
Secretary of State

Entity Name: BERG REALTY GROUP, LLC

Current Principal Place of Business:

909 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

909 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 US

FEI Number: 81-0560106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACHARY M
909 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERG, ZACHARY M
4400 P.G.A. BOULEVARD
SUITE 305
PALM BEACH GARDENS, FL 33410 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:

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERG, ZACHARY M
Address: 909 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERG, ZACHARY M
Address: 4400 P.G.A. BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ZACHARY M BERG

MGR

05/06/2004

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