

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028231

FILED
Jan 26, 2007
Secretary of State

Entity Name: R.J. BERSCH & COMPANY, LLC

Current Principal Place of Business:

1407 E. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

102 WILD HOLLY LANE
LONGWOOD, FL 32779

Current Mailing Address:

102 WILD HOLLY LANE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 06-1650087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSCH, RAYMOND J JR.
1407 E. ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERSCH, RAYMOND J JR.
102 WILD HOLLY LANE
LONGWOOD, FL 32779 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:

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERSCH, RAYMOND J JR.
Address: 1407 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERSCH, RAYMOND J JR.
Address: 102 WILD HOLLY LANE
City-St-Zip: LONGWOOD, FL 32779

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: RAYMOND J. BERSCH, JR., CFE, CPA

MGRM

01/26/2007

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