

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031507

FILED
Feb 13, 2009
Secretary of State

Entity Name: BERGERON DADE AIRPORT LLC

Current Principal Place of Business:

19612 S.W. 69 PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19612 S.W. 69 PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 02-0669419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, PHIL
19612 S.W. 69 PLACE
PEMBROKE PINES, FL 33332 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/MANAGERS:

Title: MGRM () Delete
Name: BERGERON, SR., RONALD M
Address: 19612 SW 69TH PL
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGR () Delete
Name: SAIA, PHIL
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGR () Delete
Name: BERGERON, LONNIE NEIL
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD M BERGERON SR MGRM 02/13/2009

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