


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000001390
 1. Entity Name
 RICHARD BERENSON LLC



Principal Place of Business Mailing Address
 13123 VALEWOOD DR. 13123 VALEWOOD DR.
 NAPLES, FL 34119 NAPLES, FL 34119

DO NOT WRITE IN THIS SPACE



07072005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 20-0993652	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 BERENSON, RICHARD A
 13123 VALEWOOD DR
 NAPLES, FL 34119

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____
Signature, typed or printed name of registered agent and title if applicable

Filing Fee is \$50.00 Due by September 7, 2005

U00000372018
07/11/05-80012-024 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENSON, RICHARD 13123 VALEWOOD DR NAPLES, FL 34119
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Richard Berenson RICHARD BERENSON 7/5/05 (239) 596-4666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Lifeline Phone #