


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 03, 2006 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**



04302006No Chg-LLC      CR2E083 (11/05)

4. FEI Number      Applied For  
 20-0993652      Not Applicable

5. Certificate of Status Desired       \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BERENSON, RICHARD A  
 13123 VALEWOOD DR  
 NAPLES, FL 34119

**DO NOT WRITE IN THIS SPACE**

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: *[Signature]*      DATE: *April 28, 2006*

SIGNATURE, typed or printed name of registered agent and title if applicable.      DATE, Registered Agent signature required when reinstating

**Filing Fee is \$50.00**  
**Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENSON, RICHARD 13123 VALEWOOD DR NAPLES, FL 34119
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 05/19/06-80068-018 50.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *[Signature]*      DATE: *4/28/06*      *(239) 596-1666*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      DATE      Duplicating Phone #