


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

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

SIGNATURE, typed or printed name of registered agent and title if applicable. (NOTE: 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

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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 #