

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011553

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: BERGERON MICHIGAN LLC

**Current Principal Place of Business:**

19612 S.W. 69 PLACE  
FT. LAUDERDALE, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

19612 S.W. 69 PLACE  
FT. LAUDERDALE, FL 33332

**New Mailing Address:**

FEI Number: 56-2347232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE SAI, PHIL  
19612 S.W. 69 PLACE  
FT. LAUDERDALE, FL 33332 US

**Name and Address of New Registered Agent:**

DESAI, PHIL  
19612 S.W. 69 PLACE  
FT. LAUDERDALE, FL 33332 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: PHIL DESAI

01/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERGERON, RONALD M SR  
Address: 19612 SW 69 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

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

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

I hereby 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

01/18/2010

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