2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037732

Entity Name: BERGMAN BUSINESS & PROPERTY ADMINISTRATION, LLC

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6723 SYLVAN WOODS DRIVE PO BOX 950643

SANFORD, FL 32771 LAKE MARY, FL 32795

Current Mailing Address: New Mailing Address:

6723 SYLVAN WOODS DRIVE PO BOX 950643

SANFORD, FL 32771 LAKE MARY, FL 32795

FEI Number: 20-0420780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGMAN, DAVID E
6723 SYLVAN WOODS DRIVE
BERGMAN, DAVID E
PO BOX 950643

SANFORD, FL 32771 US LAKE MARY, FL 32795 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BERGMAN, DAVID E
 Name:
 BERGMAN, DAVID E

 Address:
 6723 SYLVAN WOODS DRIVE
 Address:
 PO BOX 950643

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LAKE MARY, FL 32795

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BERGMAN, KATHLEEN A Name: BERGMAN, KATHLEEN A

Address: 6723 SYLVAN WOODS DRIVE Address: PO BOX 950643
City-St-Zip: SANFORD, FL 32771 City-St-Zip: LAKE MARY, FL 32795

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID BERGMAN MGRM 01/24/2005