2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037732

FILED Feb 22, 2009 Secretary of State

Entity Name: BERGMAN BUSINESS & PROPERTY ADMINISTRATION, LLC

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

PO BOX 950643 BOX 950643

LAKE MARY, FL 32795 LAKE MARY, FL 32795

Current Mailing Address: New Mailing Address:

PO BOX 950643 PO BOX 940643

LAKE MARY, FL 32795 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
PO BOX 950643

BERGMAN, DAVID E
BOX 950643

LAKE MARY, FL 32795 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.

SIGNATURE: 02/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BERGMAN, DAVID E
 Name:

 Address:
 PO BOX 950643
 Address:

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

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

 Name:
 BERGMAN, KATHLEEN A
 Name:

 Address:
 PO BOX 950643
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 E BERGMAN MGRM 02/22/2009