

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000502

FILED
Mar 31, 2006
Secretary of State

Entity Name: STEVEN M. BERKELEY, ESQ., P.L.L.C.

Current Principal Place of Business:

21172 PONTE VISTA CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

7499 MALIBU CRESCENT
BOCA RATON, FL 33433

Current Mailing Address:

21172 PONTE VISTA CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

7499 MALIBU CRESCENT
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKELEY, STEVEN M ESQ
21172 PONTE VISTA CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BERKELEY, STEVEN M ESQ
7499 MALIBU CRESCENT
BOCA RATON, FL 33433 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:

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERKELEY, STEVEN M ESQ.
Address: 21172 PONTE VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKELEY, STEVEN M ESQ.
Address: 7499 MALIBU CRESENT
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN BERKELEY

MGRM

03/31/2006

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