

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023102

Entity Name: BERGO MANAGEMENT LLC

FILED  
Feb 01, 2007  
Secretary of State

**Current Principal Place of Business:**

21301 POWERLINE ROAD, STE. 207  
BOCA RATON, FL 33433

**New Principal Place of Business:**

4520 NW 23RD TERRACE  
BOCA RATON, FL 33431

**Current Mailing Address:**

21301 POWERLINE ROAD, STE. 207  
BOCA RATON, FL 33433

**New Mailing Address:**

4520 NW 23RD TERRACE  
BOCA RATON, FL 33431

FEI Number: 06-1720753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GODIN, BERNARD  
21301 POWERLINE ROAD, STE. 207  
BOCA RATON, FL 33433 US

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

GODIN, BERNARD  
4520 NW 23RD TERRACE  
BOCA RATON, FL 33431 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:

02/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GODIN, BERNARD MR.  
Address: 21301 POWERLINE RD STE 207  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GODIN, BERNARD MR.  
Address: 4520 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33431 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: BERNARD GODIN

MGRM

02/01/2007

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