

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028039

Entity Name: BERKELEY HOMES, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 33
MARCO ISLAND, FL 34146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33
MARCO ISLAND, FL 34146

New Mailing Address:

218 ANGLER CT.
MARCO ISLAND, FL 34146

FEI Number: 20-0992669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABELING, CHARLES B
1781 LUDLOW RD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TABELING, CHARLES B
218 ANGLER CT.
MARCO ISLAND, FL 34145 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:

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABELING, CHARLES B
Address: 465 ADIRONLACK CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: THURNER, JAMES
Address: 5191 CARLWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TABELING, CHARLES B
Address: 218 ANGLER CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES B TABELING

MGR

03/22/2006

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