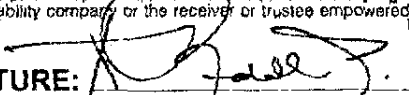


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000029385		
1. Entity Name OLD BERKLEY ROAD, LLC		
Principal Place of Business 131 5TH ST WINTER HAVEN, FL 33881		Mailing Address 131 5TH ST. WINTER HAVEN, FL 33881
DO NOT WRITE IN THIS SPACE		
		 01132006No Chg-LLC CR2E083 (11/05)
		4. FEI Number 84-1644027
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent KNAPP, RANDALL L 131 5TH ST. WINTER HAVEN, FL 33881		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2006		
000000398575 01/31/06-80003-012 50.00		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNAPP, DONALD O 4500 U.S. HWY 92-E, SUITE #1030 LAKELAND, FL 33801	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNAPP, RANDALL L 131 5TH ST WINTER HAVEN, FL 33881	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOHNSON, LORI J 5522 OLD BERKLEY RD AUBURNDALE, FL 33823	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DO NOT WRITE IN THIS SPACE		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 199, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  1/13/06 (863) 299-5508		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		