

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029385

Entity Name: OLD BERKLEY ROAD, LLC

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

131 5TH ST  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

131 5TH ST.  
WINTER HAVEN, FL 33881

**New Mailing Address:**

FEI Number: 84-1644027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KNAPP, RANDALL L  
131 5TH ST.  
WINTER HAVEN, FL 33881      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KNAPP, DONALD O  
Address: 4500 U.S. HWY 92-E, SUITE #1030  
City-St-Zip: LAKELAND, FL 33801

Title: MGR      ( ) Delete  
Name: KNAPP, RANDALL L  
Address: 131 5TH ST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR      ( ) Delete  
Name: JOHNSON, LORI J  
Address: 5522 OLD BERKLEY RD  
City-St-Zip: AUBURNDAL, FL 33823

**ADDITIONS/CHANGES:**

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

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: RANDALL L KNAPP

MGR

05/01/2007

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