

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029385

FILED
Aug 14, 2008
Secretary of State

Entity Name: OLD BERKLEY ROAD, LLC

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:

Name and Address of New Registered Agent:

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

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: AUBURNDALE, 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

08/14/2008

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