

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029385

Entity Name: OLD BERKLEY ROAD, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

131 5TH ST
WINTER HAVEN, FL 33881

New Principal Place of Business:

131 5TH ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

131 5TH ST.
WINTER HAVEN, FL 33881

New Mailing Address:

131 5TH ST. NW
WINTER HAVEN, FL 33881

FEI Number: 84-1644027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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

04/16/2009

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