



2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90030 026 ****50.00

DOCUMENT # L04000035576					
1. Entity Name S BERGER, LLC					
Principal Place of Business 1515 NORTH FEDERAL HIGHWAY SUITE #105 BOCA RATON, FL 33432			Mailing Address 1515 NORTH FEDERAL HIGHWAY SUITE #105 BOCA RATON, FL 33432		
2. Principal Place of Business 701 SE 20TH STREET Suite, Apt. #, etc. 370 SE 20TH ST City & State DEERFIELD BEACH, FLORIDA Zip 33483 Country USA		3. Mailing Address 370 SE 20TH STREET Suite, Apt. #, etc. DEERFIELD BEACH FLORIDA City & State DEERFIELD BEACH, FLORIDA Zip 33483 Country USA			
02152006 Chg-LLC CR2E083 (11/05)		4. FEI Number 20-1100664		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent THOMAS, DONALD J ESQUIRE 1515 NORTH FEDERAL HIGHWAY SUITE #105 BOCA RATON, FL 33432			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		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 _____ DATE <u>3/13/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BERGER, STEVEN 1515 NORTH FEDERAL HIGHWAY, #105 BOCA RATON, FL 33432	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <u>3/13/06</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					