

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038091

FILED
Feb 09, 2006
Secretary of State

Entity Name: THE BERKELEY GROUP, LLC

Current Principal Place of Business:

1661 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1661 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARULIC, CHRISTOPHER
1661 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: BARULIC, CHRISTOPHER
Address: 1661 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: BARULIC, CAROL
Address: 1661 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ORTIZ, VANESSA
Address: 1661 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS BARULIC

MGMR

02/09/2006

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