# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Aug 17, 2006**
**Secretary of State**

DOCUMENT# L04000038091

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

**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 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: CHRISTOPHER R. BARULIC MGRM 08/17/2006

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