

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078106

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: BERTOCCHI HOLDINGS, LLC

## Current Principal Place of Business:

1400 N. HAWICK POINT  
CRYSTAL RIVER, FL 34429

## New Principal Place of Business:

611 NE 5TH TERRACE  
SUITE 5  
CRYSTAL RIVER, FL 34429

## Current Mailing Address:

1400 N. HAWICK POINT  
CRYSTAL RIVER, FL 34429

## New Mailing Address:

611 NE 5TH TERRACE  
SUITE 5  
CRYSTAL RIVER, FL 34429

FEI Number: 65-1236142      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:

BERTOCCHI, MICHAEL  
1400 N. HAWICK POINT  
CRYSTAL RIVER, FL 34429      US

## Name and Address of New Registered Agent:

BERTOCCHI, MICHAEL  
611 NE 5TH TERRACE  
SUITE 5  
CRYSTAL RIVER, FL 34429      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: MICHAEL BERTOCCHI

07/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: BERTOCCHI, MICHAEL  
Address: 1400 N. HAWICK POINT  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM      (X) Delete  
Name: BERTOCCHI, KATHY S  
Address: 1400 N. HAWICK POINT  
City-St-Zip: CRYSTAL RIVER, FL 34429

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: BERTOCCHI, MICHAEL  
Address: 611 NE 5TH TERRACE, SUITE 5  
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MICHAEL BERTOCCHI

MGMR

07/14/2006

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