

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003306

Entity Name: BERD PROPERTIES, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

22411 WATERSIDE DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22411 WATERSIDE DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 37-1502704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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: FENTON, RAYMOND D
Address: P.O. BOX 970096
City-St-Zip: BOCA RATON, FL 33497

Title: MGRM () Delete
Name: FENTON, ELENA M
Address: P.O. BOX 970096
City-St-Zip: BOCA RATON, FL 33497

ADDITIONS/CHANGES:

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: RAYMOND D. FENTON

MR.

03/06/2006

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