

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003306

Entity Name: BERD PROPERTIES, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

22411 WATERSIDE DR.
BOCA RATON, FL 33428

New Principal Place of Business:

7385 NW 60TH LANE
PARKLAND, FL 33067

Current Mailing Address:

22411 WATERSIDE DR.
BOCA RATON, FL 33428

New Mailing Address:

7385 NW 60TH LANE
PARKLAND, FL 33067

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
Name: FENTON, RAYMOND D
Address: 7385 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: FENTON, ELENA M
Address: 7385 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

I hereby 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

MGRM

02/01/2011

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