2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012006

Entity Name: BERGER & BERGER LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1045 40TH STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1045 40TH STREET SARASOTA, FL 34234

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, DEBORAH A
1045 40TH STREET
SARASOTA, FL 34234 US
BERGER, DEBORAH A
1045 40TH STREET
SARASOTA, FL 34234 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: DEBORAH A BERGER 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERGER, DEBORAH
 Name:

 Address:
 1045 40TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERGER, EDGAR
 Name:

 Address:
 1045 40TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 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: DEBORAH A BERGER MGR 01/05/2007