

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012006

Entity Name: BERGER & BERGER LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1045 40TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1045 40TH STREET
SARASOTA, FL 34234

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:

BERGER, DEBORAH A
1045 40TH STREET
SARASOTA, FL 34234 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: MGR () Delete
Name: BERGER, DEBORAH
Address: 1045 40TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Delete
Name: BERGER, EDGAR
Address: 1045 40TH STREET
City-St-Zip: SARASOTA, FL 34234

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 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 BERGER

MRS

03/10/2008

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