

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# L05000012006

Entity Name: BERGER & BERGER LLC

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: 73-1730958 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:

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 A BERGER

MGR

05/29/2009

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