

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014053

FILED
Aug 14, 2006
Secretary of State

Entity Name: BEN BERMAN, LLC

Current Principal Place of Business:

1308 SE 42ND STREET
APT #5
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100790
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-3657573 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:

BERMAN, BEN
1308 SE 42ND STREET
CAPE CORAL, FL 33904 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: BERMAN, BEN
Address: 1308 SE 42ND STREET APT #5
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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: BEN BERMAN

MGR

08/14/2006

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