

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014053

FILED
Apr 02, 2008
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:

4554 SE 5TH PLACE
#213 (A/K/A #404)
CAPE CORAL, FL 33910

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 ()

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:

BERMAN, BEN
4554 SE 5TH PLACE
#213 (A/K/A #404)
CAPE CORAL, FL 33910 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: BEN BERMAN

04/02/2008

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: MGR (X) Change () Addition
Name: BERMAN, BEN
Address: 4554 SE 5TH PLACE, #213 (A/K/A #404)
City-St-Zip: CAPE CORAL, FL 33910

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: BEN BERMAN

MGRM

04/02/2008

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