

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033558

FILED
Jan 08, 2009
Secretary of State

Entity Name: TWO BERKLEY BOYS, LLC

Current Principal Place of Business:

139-C BEACH RD
C
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

139-C BEACH RD
C
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-2632266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGHT, RICHARD O
139-C BEACH RD
SARASOTA, FL 34242 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: KIGHT, RICHARD O
Address: 139-C BEACH RD
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: SMITH, EARL J JR.
Address: 145 OLD CARROLLTON ROAD
City-St-Zip: NEWMAN, GA 30263

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: RICHARD O. KIGHT

MGR.

01/08/2009

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