

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039537

FILED
Jul 02, 2007
Secretary of State

Entity Name: BERGERT, CASSARINO AND ASSOCIATES, LLC

Current Principal Place of Business:

1845 CORDOVA ROAD
211
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2700 NE 22ND COURT
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 30-0309021 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:

BERGERT, SEAN
2700 NE 22ND COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BERGERT, SEAN T
2700 NE 22ND COURT
POMPANO BEACH, FL 33062 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: SEAN T. BERGERT

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGERT, SEAN
Address: 2700 NE 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: CASSARINO, JOHN
Address: 2828 SW 117TH AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGERT, SEAN T
Address: 2700 NE 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: CASSARINO, JOHN S
Address: 2828 SW 117TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: SEAN T. BERGERT

MGR

07/02/2007

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