

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046659

Entity Name: 4548 BERKSHIRE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3818 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

11860 ISLAND AVENUE
MATLACHA, FL 33993 US

Current Mailing Address:

3818 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

11860 ISLAND AVENUE
MATLACHA, FL 33993 US

FEI Number: 65-1266576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GREG MGR
3818 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STUART, GREG MGR
11860 ISLAND AVENUE
MATLACHA, FL 33993 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUART, GREG
Address: 3818 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUART, GREG
Address: 11860 ISLAND AVENUE
City-St-Zip: MATLACHA, FL 33993

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: GREG STUART

MGR

04/22/2008

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