2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046659

Entity Name: 4548 BERKSHIRE, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11860 ISLAND AVENUE MATLACHA, FL 33993 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STUART, GREG, AS CO-TRUSTEE

Address: 11860 ISLAND AVENUE City-St-Zip: MATLACHA, FL 33993

Title: MGR

Name: STUART, KRISTEN, AS CO-TRUSTEE

Address: 11860 ISLAND AVENUE City-St-Zip: MATLACHA, FL 33993

I hereby 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 Statues.

SIGNATURE: GREG STUART MGR 03/31/2010