

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046659

Entity Name: 4548 BERKSHIRE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11860 ISLAND AVENUE
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

11860 ISLAND AVENUE
MATLACHA, FL 33993 US

New Mailing Address:

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
11860 ISLAND AVENUE
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

STUART & ASSOCIATES
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: GREG STUART, PRESIDENT

04/21/2011

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 21

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 Statutes.

SIGNATURE: GREG STUART CO-TRUSTEE

MGR

04/21/2011

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