

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063596

FILED
Mar 31, 2009
Secretary of State

Entity Name: BERKSHIRE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

1288 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1288 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563

New Mailing Address:

1136 S. PENNSYLVANIA AVE
WINTER PARK, FL 32789

FEI Number: 20-4002978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGNER, CHARLES
1288 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

STAGNER, CHARLES
1136 S PENNSYLVANIA AVE
WINTER PARK,, FL 32789 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: CHARLES STAGNER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: C&P PROPERTIES,
Address: 1288 COUNTRY CLUB ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: ARCHER HILL PROPERTI, ES
Address: 631 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: C&P PROPERTIES,
Address: 1288 COUNTRY CLUB ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: ARCHER HILL PROPERTI, ES
Address: 1288 COUNTRY CLUB RD
City-St-Zip: GULF BREEZE, FL 32563

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: CHARLES STAGNER

MGRM

03/31/2009

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