

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091121

Entity Name: L.R.BERROTH LLC

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

146 SO. WESTWOOD AVE.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

146 SO. WESTWOOD AVE.
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 20-3678809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROTH, LEONARD R SR.
146 SO. WESTWOOD AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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 () Delete
Name: BERROTH, LEONARD R SR
Address: 146 SO. WESTWOOD AVE.
City-St-Zip: DELAND, FL 32720 US

Title: MGRM (X) Delete
Name: GILLS, ERIC D
Address: 146 SO. WESTWOOD AVE.
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD R. BERROTH

MGR

11/06/2006

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