

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095245

FILED
Apr 30, 2007
Secretary of State

Entity Name: BERKELEY-COLUMBIA PARTNERS LLC

Current Principal Place of Business:

105 SOUTHWEST 52ND TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

10181 SIX MILE CYPRESS
SUITE A-1
FORT MYERS, FL 33966

Current Mailing Address:

105 SOUTHWEST 52ND TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

10181 SIX MILE CYPRESS
SUITE A-1
FORT MYERS, FL 33966

FEI Number: 54-2183976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIRRELLO, JAMES M MR.
105 SW 52ND TERRACE
CAPE CORAL, FL 33914 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: JAMES M PIRRELLO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRRELLO, JAMES M
Address: 105 SOUTHWEST 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: PIRRELLO, DEBRA F
Address: 105 SOUTHWEST 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: PIRRELLO, JAMES M
Address: 105 SOUTHWEST 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: VP () Change (X) Addition
Name: BENSON, RYAN G MR.
Address: 10181 SIX MILE CYPRESS, SUTE A-1
City-St-Zip: FORT MYERS, FL 33966

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: JAMES M PIRRELLO

MGR

04/30/2007

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