

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095245

FILED
Apr 04, 2008
Secretary of State

Entity Name: BERKELEY-COLUMBIA PARTNERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

105 SW 52ND TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

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

New Mailing Address:

105 SW 52ND TERRACE
CAPE CORAL, FL 33914

FEI Number: 54-2183976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRELLO, JAMES M MR.
105 SW 52ND TERRACE
CAPE CORAL, FL 33914 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: 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: VP (X) Delete
Name: BENSON, RYAN G MR.
Address: 10181 SIX MILE CYPRESS, SUTE A-1
City-St-Zip: FORT MYERS, FL 33966

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

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 PIRRELLO

MGR

04/04/2008

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