

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098979

FILED
Apr 25, 2006
Secretary of State

Entity Name: BERCAT OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

680 2ND AVENUE NORTH
SUITE 304
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

680 2ND AVENUE NORTH
SUITE 304
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-3606306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ.
4001 TAMiami TRAIL N.
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LEVINE, BETH A
680 2ND AVENUE NORTH
SUITE 304
NAPLES, FL 34102 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: BETH A LEVINE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVINE, BETH A
Address: 680 2ND AVENUE NORTH, SUITE 304
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: LEVINE, BETH A
Address: 680 2ND AVENUE NORTH, SUITE 304
City-St-Zip: NAPLES, FL 34102 US

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: BETH A LEVINE

MRS

04/25/2006

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