

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098979

FILED
Apr 23, 2008
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:

2200 FORREST LANE
NAPLES, FL 34102 US

FEI Number: 20-3606306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVINE, BETH A
680 2ND AVE N
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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: BETH LEVINE

MGR

04/23/2008

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