

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103237

FILED
Apr 22, 2006
Secretary of State

Entity Name: CASEBERRY BELL INVESTMENTS, LLC

Current Principal Place of Business:

4112 OX BOW DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4112 OX BOW DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. DORN, P.A.
7815 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 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: MGRM () Delete
Name: BERMAN, RICHARD A
Address: 4112 OX BOW DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: BERMAN, LOUIS J
Address: 9105 NW 32 PLACE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: BERMAN, MATTHEW C
Address: 9171 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: BERMAN, ANDREW J
Address: 3721 SW 33 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGR () Delete
Name: BERMAN, LAURA C
Address: 7341 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

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:

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: RICHARD BERMAN

MGRM

04/22/2006

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