

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110022

FILED
Jan 02, 2007
Secretary of State

Entity Name: BERLIN CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

4416 HERSCHEL STREET
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4416 HERSCHEL STREET
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-3944739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BERLIN, NICK A
4416 HERSCHEL STREET
JACKSONVILLE, FL 32210 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: NICK ALLEN BERLIN

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERLIN, NICK A
Address: 4416 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM () Delete
Name: MEEKS, JAMES A
Address: 922 HOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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: NICK ALLEN BERLIN

MGRM

01/02/2007

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