

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120294

Entity Name: BERGLUND PROPERTIES, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1228 MILLBROOK CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

2371 LANDINGS CIRCLE
BRADENTON, FL 34209

Current Mailing Address:

1228 MILLBROOK CIRCLE
BRADENTON, FL 34202

New Mailing Address:

2371 LANDINGS CIRCLE
BRADENTON, FL 34209

FEI Number: 20-3982161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ.
1819 MAIN STREET, STE. 610
SARASOTA, FL 34236 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: BERGLUND, LUKE D.V.M.
Address: 1228 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGLUND, LUKE D.V.M.
Address: 2371 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

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: LUKE BERGLUND

MGR

01/22/2007

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