

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012456

FILED  
May 03, 2007  
Secretary of State

Entity Name: BERKSHIRE INVESTMENT GROUP, LLC

## Current Principal Place of Business:

2209 SW 4TH AVE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

2209 SW 4TH AVE  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BENHAM, JEFFREY M  
2209 SW 4TH AVE  
CAPE CORAL, FL 33991 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: BENHAM, JEFFREY M  
Address: 2209 SW 4TH AVE  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR (X) Delete  
Name: SMITH, THOMAS D  
Address: 36 DODGE STREET #2  
City-St-Zip: MALDEN, MA 02148 US

Title: MGR (X) Delete  
Name: WOITKOSKI, ANDREW P  
Address: 207 MAIN ST  
City-St-Zip: WINOOSKI, VT 05404 US

Title: MGR (X) Delete  
Name: PAPALLO, ROBERT E  
Address: 52 WOBURN ST  
City-St-Zip: MEDFORD, MA 02155 US

Title: MGR (X) Delete  
Name: BLANCHARD, PHILLIP J IV  
Address: 4245 B AUTUMN HEIGHTS DR  
City-St-Zip: COLORADO SPRINGS, CO 80906 US

## 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 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: JEFF BENHAM

MGR

05/03/2007

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