

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000033898

**FILED**  
**Dec 06, 2011**  
**Secretary of State**

**Entity Name:** BERTHOLD BUILDING SERVICES, LLC

**Current Principal Place of Business:**

4262 BUNKER RD.  
VERNON, FL 32426

**New Principal Place of Business:**

**Current Mailing Address:**

4262 BUNKER RD.  
VERNON, FL 32426

**New Mailing Address:**

**FEI Number:** 20-4630640

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERTHOLD, MATTHEW J  
4262 BUNKER RD.  
VERNON, FL 32426 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  
**Name:** BERTHOLD, MATTHEW J  
**Address:** 4262 BUNKER RD.  
**City-St-Zip:** VERNON, FL 32426

**Title:** MGR  
**Name:** BERTHOLD, NANCY B  
**Address:** 4262 BUNKER ROAD  
**City-St-Zip:** VERNON, FL 32426

I hereby 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:** MATTEW BERTHOLD

MGR

12/06/2011

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