

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039635

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BERRY, CLARK & WILDMAN, PLLC

## Current Principal Place of Business:

1930 HARRISON STREET  
SUITE 305  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2825 N. UNIVERSITY DR.  
SUITE 240  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

1930 HARRISON STREET  
SUITE 305  
HOLLYWOOD, FL 33020

## New Mailing Address:

2825 N. UNIVERSITY DR.  
SUITE 240  
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, CARL D ESQ.  
1930 HARRISON STREET  
SUITE 305  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

WILDMAN, ROSEMARIE A ESQ.  
2825 N. UNIVERSITY DR  
SUITE 240  
CORAL SPRING, FL 33065 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: ROSEMARIE A. WILDMAN

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARL D. BERRY, P.A.,  
Address: 1930 HARRISON STREET, SUITE 305  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM ( ) Delete  
Name: THE LAW OFFICE OF AT, YRIA S. CLARK, P.A.  
Address: 320 S. FLAMINGO RD., #135  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM ( ) Delete  
Name: ROSEMARIE A. WILDMAN, P.A.  
Address: 2612 RIVERSIDE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARL D. BERRY, PA,  
Address: 2825 N. UNIVERSITY DR. SUITE 240  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ROSEMARIE A. WILDMAN, P.A.  
Address: 2825 N. UNIVERSITY DRIVE SUITE 240  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: CARL D. BERRY

MGRM

02/24/2009

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