2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043975

Entity Name: BER-BAR INVESTMENTS, L.L.C.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4853 COUNTY RD. 116 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

4853 COUNTY RD. 116 WILDWOOD, FL 34785

FEI Number: 20-5807719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARFIELD, JASON 4853 COUNTY RD. 116 WILDWOOD, FL 34785 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARFIELD, JASON
 Name:

 Address:
 4853 COUNTY RD. 116
 Address:

 City-St-Zip:
 WILDWOOD, FL 34785
 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: JASON R BARFIELD MGR 04/03/2007