

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085551

FILED
Apr 25, 2011
Secretary of State

Entity Name: BERGER PROPERTIES ONE, LLC

Current Principal Place of Business:

1789 GRASSINGTON WAY SOUTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

1789 GRASSINGTON WAY SOUTH
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5446943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DONALD A
8762 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 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: MGRM
Name: BERGER, RONALD C JR.
Address: 1789 GRASSINGTON WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

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: RONALD C BERGER JR

MGRM

04/25/2011

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