

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085551

FILED
Apr 17, 2012
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:

BERGER, RONALD C JR
1789 GRASSINGTON WAY S.
JACKSONVILLE, FL 32223 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: RONALD C. BERGER, JR.

04/17/2012

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

04/17/2012

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