

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088044

FILED
Feb 27, 2009
Secretary of State

Entity Name: PAUL BERGER & ASSOCIATES, LLC

Current Principal Place of Business:

136 CYPRESS COVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

136 CYPRESS COVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-5516742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PAUL
136 CYPRESS COVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BERGER, PAUL D
136 CYPRESS COVE
JUPITER, FL 33458 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: PAUL D. BERGER

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGER, PAUL
Address: 136 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, PAUL D
Address: 136 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458 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: PAUL D. BERGER

MNGR

02/27/2009

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