

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089301

FILED
Jul 05, 2007
Secretary of State

Entity Name: BERKANA VENTURES LLC

Current Principal Place of Business:

170 MARTIN LUTHER KING AVE.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

135 JENKINS ST.
105-B
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

170 MARTIN LUTHER KING AVE.
ST. AUGUSTINE, FL 32084

New Mailing Address:

5382 CYPRESS LINKS BLVD.
ELKTON, FL 32033 US

FEI Number: 20-5489830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CZERNIAK, JAMIE B
170 MARTIN LUTHER KING AVE.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

VOORHEES, EDWIN H JR.
5382 CYPRESS LINKS BLVD.
ELKTON, FL 32033 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: EDWIN H. VOORHEES, JR.

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDMAN, CAREN
Address: 262 CRESCENT ST.
City-St-Zip: NORTHAMPTON, MA 01060

Title: MGR () Delete
Name: VOORHEES, EDWIN H
Address: 262 CRESCENT ST.
City-St-Zip: NORTHAMPTON, MA 01060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDMAN, CAREN
Address: 5382 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033 US

Title: MGR (X) Change () Addition
Name: VOORHEES, EDWIN H JR.
Address: 5382 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033 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: EDWIN H. VOORHEES, JR.

MGR

07/05/2007

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