

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098478

Entity Name: KING BERTA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

300 ATLANTIC DR
STE 10
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 3006
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SANTE, CHRIS
300 ATLANTIC DR
KEY LARGO, FL 33037 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: CHRIS SANTE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTE, CHRIS
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: SANTE, PAMELA
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: STANLEY, MICHAEL
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037 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: CHRIS SANTE

MGRM

04/28/2009

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