

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098478

Entity Name: KING BERTA, LLC

FILED
Apr 28, 2011
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:

PO BOX 373006
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MICHAEL
300 ATLANTIC DR
KEY LARGO, FL 33037 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: SANTE, CHRIS
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037

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

Title: MGR
Name: STANLEY, MICHAEL
Address: 300 ATLANTIC DR
City-St-Zip: KEY LARGO, FL 33037 US

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: MICHAEL STANLEY

MGR

04/28/2011

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