2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103832

Entity Name: 5628 BERSCH, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5120 SOUTH FLORIDA AVE., SUITE 318 2786 SUMMITVIEW DR LAKELAND, FL 33813 LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

P.O. BOX 5078 LAKELAND, FL 33807

FEI Number: 20-8181491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENDEL, ALBERT G
5120 S FLORIDA STE 318
LAKELAND, FL 33813 US
WENDEL, ALBERT G
2786 SUMMITVIEW DR
LAKELAND, FL 33812 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition WENDEL, MARY E TRUSTÉE Name: WENDEL, MARY E Name: Address: 5120 S FLORIDA AVE STE 318 Address: 2786 SUMMITVIEW DR City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33812

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: MARY E. WENDEL, TRUSTEE MGRM 04/17/2009