

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006208

FILED
Jan 22, 2008
Secretary of State

Entity Name: BERKSHIRE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

477 SOUTH ROSEMARY AVE.
208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2733 ELEANOR WAY
WELLINGTON, FL 33414

Current Mailing Address:

477 SOUTH ROSEMARY AVE.
208
WEST PALM BEACH, FL 33401

New Mailing Address:

2733 ELEANOR WAY
WELLINGTON, FL 33414

FEI Number: 20-8260210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, RICHARD
2733 ELANOR WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZIMMERMAN, RICHARD
2733 ELEANOR WAY
WELLINGTON, FL 33414 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: RICHARD ZIMMERMAN

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ZIMMERMAN, RICHARD Q
Address: 2733 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD ZIMMERMAN

PRES

01/22/2008

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