

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007251

FILED
Apr 14, 2009
Secretary of State

Entity Name: BERGER PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD, 21286

Current Mailing Address:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD, 21286

New Principal Place of Business:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD 21286

New Mailing Address:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD 21286

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: BERGER, STUART
Address: 716 HAWTHORNE
City-St-Zip: HOUSTON, TX 77006

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, STUART
Address: 416 HAWTHORNE
City-St-Zip: HOUSTON, TX 77006

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: STUART BERGER

MGRM

04/14/2009

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