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(Address)

(City/State/Zip/Phone #)

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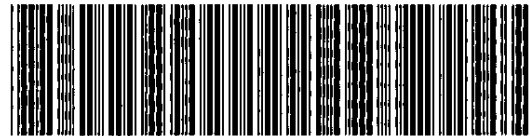
(Business Entity Name)

(Document Number)

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EXAMINER

10 JUL - 6 AM 11:33

SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

✓ **TO:** Registration Section
Division of Corporations

SUBJECT: Berger Properties of Florida, LLC
Name of Limited Liability Company

10 JUL - 6 AM 11:33
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Turner
Name of Person

The Law Offices of Stuart Berger, LLC
Firm/Company

13705 Madison Ave. Suite 6
Address

Lakewood, Ohio 44107
City/State and Zip Code

turneyal@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Turner at (216) 370-7134
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Berger Properties of Florida, LLC
2. (a) Principal office address of limited liability company: 8508 Loch Raven Blvd Suite E
☐ (Note: **MUST BE STREET ADDRESS**) Baltimore, MD 21286

☐ (b) Mailing address of limited liability company: 13705 Madison Ave Suite 6
(Note: **MAY BE POST OFFICE BOX**) Lakewood, Ohio 44107

1/19/07
3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Gerald Luongo

Registered Office Address:

531 North Ocean Blvd 1686
Pompano, FL 33062

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

David Mc Collum

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1531 NW Federal Hwy
Lake Worth, FL 33460

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stuart Berger
Signature of a member or authorized representative of a member

Stuart Berger
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

David Mc Collum
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00