

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007251

FILED
Mar 02, 2011
Secretary of State

Entity Name: BERGER PROPERTIES OF FLORIDA LLC

Current Principal Place of Business:

8508 LOCH RAVEN BLVD.
SUITE E
BALTIMORE, MD 21286

New Principal Place of Business:

Current Mailing Address:

13705 MADISON AVE
SUITE 6
LAKEWOOD, OH 44107

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCOLLUM, DAVID
1531 N.W. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: BERGER, STUART
Address: 416 HAWTHORNE
City-St-Zip: HOUSTON, TX 77006

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: STUART BERGER

MGRM

03/02/2011

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