

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009404

Entity Name: BERKLEY SQUARE, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

505 AVENUE A, N.W., SUITE 217
WINTER HAVEN, FL 338814650

New Principal Place of Business:

505 AVENUE A, N.W., SUITE 207
WINTER HAVEN, FL 338814650

Current Mailing Address:

505 AVENUE A, N.W.
SUITE 217
WINTER HAVEN, FL 338814650

New Mailing Address:

PO BOX 592
WINTER HAVEN, FL 338820592

FEI Number: 20-8344117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DANIEL W
505 AVENUE A, N.W.
SUITE 217
WINTER HAVEN, FL 338814650 US

Name and Address of New Registered Agent:

WELCH, DANIEL W
505 AVENUE A, N.W.
SUITE 207
WINTER HAVEN, FL 338814650 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCH, DANIEL W
Address: 505 AVENUE A, N.W., SUITE 207
City-St-Zip: WINTER HAVEN, FL 338814650

Title: MGRM
Name: LOWEY, DAVID
Address: 505 AVE A, NW, SUITE 207
City-St-Zip: WINTER HAVEN, FL 33881

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: DANIEL WELCH

MGR

04/26/2010

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