

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015708

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Entity Name:** BERKELEY RESOURCES, LLC

**Current Principal Place of Business:**

154 BARBERRY LN  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

154 BARBERRY LN  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 22-3833710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARKAN, F  
154 BARBERRY LN  
PONTE VEDRA BEACH, FL 32082 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: BARKAN, F  
Address: 154 BARBERRY LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM  
Name: BARKAN, MICHAEL  
Address: 154 BARBERRY LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL BARKAN

MGRM

02/20/2011

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