

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017868

Entity Name: BERKELEY EMERALD, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

5095 S WASHINGTON AVENUE
SUITE 201G
TITUSVILLE, FL 32780

New Principal Place of Business:

4665 ALBANY STREET
COCOA, FL 32927

Current Mailing Address:

5095 S WASHINGTON AVENUE
SUITE 201G
TITUSVILLE, FL 32780

New Mailing Address:

4665 ALBANY STREET
COCOA, FL 32927

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID A
7195 EXPORT AVENUE
COCOA, FL 32927 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: MOLITOR, ROGER J
Address: 5095 S WASHINGTON AVENUE, STE 201G
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLITOR, ROGER J
Address: 4665 ALBANY STREET
City-St-Zip: COCOA, FL 32927

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: ROGER MOLITOR

MGRM

04/18/2008

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