

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017868

Entity Name: BERKELEY EMERALD, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4665 ALBANY STREET
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4665 ALBANY STREET
COCOA, FL 32927

New Mailing Address:

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:

HARRISON, DAVID A
4665 ALBANY STREET
COCOA, FL 32927 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: DAVID HARRISON

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ROMOR LLC,
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

04/06/2009

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