

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035772

FILED
Apr 19, 2009
Secretary of State

Entity Name: BERGAN INVESTMENTS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

10305 OSPREY TR
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10305 OSPREY TR
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 39-2054710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGAN, NICHOLAS
10305 OSPREY TR
WEST PALM BEACH, FL 33412 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: MGR () Delete
Name: BERGAN, NICHOLAS
Address: 10305 OSPREY TR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: BERGAN, JAMES
Address: 62702 WOODLAND COVE
City-St-Zip: VANDALIA, MI 49095

Title: MGRM () Delete
Name: BREWBAKER, JACK
Address: 11861 WAVERLY AVE
City-St-Zip: ONAWAY, MI 49765

Title: MGRM () Delete
Name: HARVEY, LEROY
Address: 1900 E MIDLAND RD
City-St-Zip: BAY CITY, MI 48706

ADDITIONS/CHANGES:

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

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

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

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

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: NICHOLAS BERGAN

MGR

04/19/2009

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