

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035772

**FILED**  
**Jan 05, 2012**  
**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  
**Name:** BERGAN, NICHOLAS  
**Address:** 10305 OSPREY TR  
**City-St-Zip:** WEST PALM BEACH, FL 33412

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

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

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

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:** NICHOLAS BERGAN

MGR

01/05/2012

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