

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049912

Entity Name: NEW BERLIN ROAD, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

251 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

251 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

P. O. BOX 330358
ATLANTIC BEACH, FL 32233

FEI Number: 26-0326042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, HOWARD L
200 WEST FORSUTH STREET, SUITE 1100
C/O DALE, BALD, SHOWALTER
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: JENKINS, STEVEN T
Address: 251 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Change (X) Addition
Name: JENKINS, POSEY H
Address: 251 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: POSEY H. JENKINS

S

03/17/2008

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