

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049912

Entity Name: NEW BERLIN ROAD, LLC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

251 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1962 COLINA COURT
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P. O. BOX 330358
ATLANTIC BEACH, FL 32233

New Mailing Address:

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:

DALE, HOWARD L
200 WEST FORSYTH STREET, SUITE 1100
C/O DALE, BALD, SHOWALTER
JACKSONVILLE, FL 32202 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:

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: JENKINS, STEVEN T
Address: 1962 COLINA COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: JENKINS, POSEY H
Address: 2119 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: POSEY H. JENKINS

S

02/06/2011

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