

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066904

FILED
Apr 16, 2008
Secretary of State

Entity Name: BERKSHIRE PROPERTIES, LLC

Current Principal Place of Business:

250 E. HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

2335 COMMERCE POINT DR
SUITE 160
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 725589
ATLANTA, GA 31139

New Mailing Address:

FEI Number: 02-0811095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 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: MGRM () Delete
Name: WHITMAN, HOWE D
Address: 3067 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: HOUGHTON, MICHAEL D
Address: 316 CHEROKEE TRAIL
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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: HOWE D WHITMAN

MGRM

04/16/2008

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