

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066904

FILED
Mar 24, 2010
Secretary of State

Entity Name: BERKSHIRE PROPERTIES, LLC

Current Principal Place of Business:

2335 COMMERCE POINT DR
SUITE 160
LAKELAND, FL 33801

New Principal Place of Business:

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:

WHITMAN, HOWE D
250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813 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: HOWE D WHITMAN

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: HOWE D WHITMAN

MGRM

03/24/2010

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