

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000066904

**FILED  
Mar 27, 2012  
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  
250 EAST HIGHLAND DRIVE  
LAKELAND, FL 33813 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  
Name: WHITMAN, HOWE D  
Address: 3067 GRASSLANDS DRIVE  
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 WHITMAN

MGR

03/27/2012

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