2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077533

Entity Name: BERKLEY OF AUBURNDALE, LLC

FILED Mar 08, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3602 DMG DRIVE SUITE ONE LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

POST OFFICE 5552 LAKELAND, FL 338075552

FEI Number: 26-0705383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, W. MICHAEL 942 HANOVER WAY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOORE, W. MICHAEL Address: 942 HANOVER WAY City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: MOORE, BOBBY L Address: 942 HANOVER WAY City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: WILLIAM MICHAEL MOORE PRES 03/08/2010