

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077533

FILED
Apr 24, 2012
Secretary of State

Entity Name: BERKLEY OF AUBURNDALE, LLC

Current Principal Place of Business:

3602 DMG DRIVE
SUITE ONE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

POST OFFICE 5552
LAKELAND, FL 338075552

New Mailing Address:

FEI Number: 26-0705383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. MICHAEL
942 HANOVER WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MOORE, W. MICHAEL
3602 DMG DRIVE
SUITE ONE
LAKELAND, FL 33811 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: WILLIAM MICHAEL MOORE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, W. MICHAEL
Address: 3602 DMG DRIVE SUITE ONE
City-St-Zip: LAKELAND, FL 33811

Title: MGR
Name: MOORE, BOBBY L
Address: 3602 DMG DRIVE SUITE ONE
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM MICHAEL MOORE

MGR

04/24/2012

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