2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115599

Entity Name: THE BERBICE CONNECTION, LLC

Apr 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14032 KEY LIME BLVD. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14032 KEY LIME BLVD. LOXAHATCHEE, FL 33470

FEI Number: 26-1416972 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:

JACOBS, BEVERLY A 14032 KEY LIME BLVD. LOXAHATCHEE, FL 33470 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:

MGRM

JACOBS, BEVERLY A Name: Address: 14032 KEY LIME BLVD City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: JACOBS, DONALD A Address: 14032 KEY LIME BLVD. City-St-Zip: LOXAHATCHEE, FL 33470

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: BEVERLY JACOBS MRS. 04/28/2010