2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115599

Entity Name: THE BERBICE CONNECTION, LLC

FILED Mar 25, 2011 Secretary of State

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

14032 KEY LIME BLVD. 216 ORANGE TREE DRIVE. LOXAHATCHEE, FL 33470 ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

14032 KEY LIME BLVD. 216 ORANGE TREE DRIVE. LOXAHATCHEE, FL 33470 ATLANTIS, FL 33462

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

JACOBS, BEVERLY A
216 ORANGE TREE DRIVE
ATLANTIS, FL 33462 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: BEVERLY A. JACOBS 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBS, BEVERLY A
Address: 216 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM

Name: JACOBS, DONALD A
Address: 216 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

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 A. JACOBS MGRM 03/25/2011