

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115599

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE BERBICE CONNECTION, LLC

Current Principal Place of Business:

216 ORANGE TREE DRIVE.
ATLANTIS, FL 33462

New Principal Place of Business:

149 NE 4TH AVENUE
DELRAY BEACH, FL 33483 UN

Current Mailing Address:

216 ORANGE TREE DRIVE.
ATLANTIS, FL 33462

New Mailing Address:

149 NE 4TH AVENUE
DELRAY BEACH, FL 33483 UN

FEI Number: 26-1416972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, BEVERLY A
216 ORANGE TREE DRIVE
ATLANTIS, FL 33462 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: 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 Statutes.

SIGNATURE: BEVERLY A. JACOBS

MGRM

04/26/2012

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