

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118309

Entity Name: AMY BERGEY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

860 SW 120TH WAY
DAVIE, FL 33325

New Principal Place of Business:

11150 CAMERON COURT
SUITE 102
DAVIE, FL 33324

Current Mailing Address:

860 SW 120TH WAY
DAVIE, FL 33325

New Mailing Address:

11150 CAMERON COURT
SUITE 102
DAVIE, FL 33324

FEI Number: 51-0661126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEY, AMY
860 SW 120TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BERGEY, AMY
11150 CAMERON COURT
SUITE 102
DAVIE, FL 33324 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: AMY BERGEY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGEY, AMY
Address: 860 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGEY, AMY
Address: 11150 CAMERON COURT, SUITE 102
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY BERGEY

MGR

04/27/2009

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