

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011537

Entity Name: BERKELEY, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

11010 S.W. 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2872 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 771238
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 26-1888646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINDER, RYAN
31111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OLIVER, MICHAEL
11010 SW 1 COURT
CORAL SPRINGS, FL 33371 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: MICHAEL OLIVER

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVER, MICHAEL
Address: 11010 S.W. 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL OLIVER

MGR

06/01/2009

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