

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032310

FILED
Apr 17, 2009
Secretary of State

Entity Name: BERRONG 25, LLC

Current Principal Place of Business:

4251 N.W. 101ST DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4251 N.W. 101ST DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELE, DENNIS D ESQ.
4251 N.W. 101ST DRIVE
CORAL SPRINGS, FL 33065 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MELE, DENNIS D
Address: 4251 N.W. 101 DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Change (X) Addition
Name: MELE, KATHLEEN L
Address: 4251 N.W. 101 DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: DENNIS D. MELE

MGR

04/17/2009

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