

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043222

FILED
Apr 26, 2010
Secretary of State

Entity Name: BERKSHIRE BAY CONTRACTORS, LLC

Current Principal Place of Business:

904 SW 4TH AVE.
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

904 SW 4TH AVE.
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-2535858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARASIMOWICZ, EDWARD
904 SW 4TH AVE.
CAPE CORAL, FL 33991 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: ARASIMOWICZ, KIMBERLY A
Address: 904 SW 4TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: ARASIMOWICZ, EDWARD D
Address: 8101 SOUTH WOODS CIRCLE, SUITE 16
City-St-Zip: FORT MYERS, FL 33919 US

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: EDWARD ARASIMOWICZ

OWNE

04/26/2010

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