

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054978

FILED
Jul 16, 2009
Secretary of State

Entity Name: BERKSTON HOLDINGS LLC

Current Principal Place of Business:

7800 BELFORT PKEY
STE 180
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7800 BELFORT PKEY
STE 180
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

F & L CORP
ONE INDEPENDENT DR
STE 1300
JACKSONVILLE, FL 322025017 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: MGRM () Change (X) Addition
Name: PILLAY, CHRISTOPHER B
Address: 7800 BELFORT PARKWAY SUITE 180
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Change (X) Addition
Name: PILLAY, MONTEEN A
Address: 7800 BELFORT PARKWAY, SUITE 180
City-St-Zip: JACKSONVILLE, FL 32256

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: MONTEEN A. PILLAY

MGRM

07/16/2009

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