

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054978

Entity Name: BERKSTON HOLDINGS LLC

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

7800 BELFORT PKEY  
STE 180  
JACKSONVILLE, FL 32256

## **New Principal Place of Business:**

5210 BELFORT RD  
STE 400  
JACKSONVILLE, FL 32256

## **Current Mailing Address:**

7800 BELFORT PKEY  
STE 180  
JACKSONVILLE, FL 32256

## **New Mailing Address:**

5210 BELFORT RD  
STE 400  
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **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: MGRM  
Name: PILLAY, CHRISTOPHER B  
Address: 7800 BELFORT PARKWAY SUITE 180  
City-St-Zip: JACKSONVILLE, FL 32256

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

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: MONTEEN A. PILLAY

MGRM

03/01/2010

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