

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054978

FILED
Mar 22, 2011
Secretary of State

Entity Name: BERKSTON HOLDINGS LLC

Current Principal Place of Business:

5210 BELFORD RD
STE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5210 BELFORD RD
STE 400
JACKSONVILLE, FL 32256

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:

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: 5210 BELFORD ROAD SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: PILLAY, MONTEEN A
Address: 5210 BELFORD ROAD, SUITE 400
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: DIANE M. FANGMAN

CONT

03/22/2011

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