

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059842

FILED
Mar 21, 2010
Secretary of State

Entity Name: BERG & BERG PROPERTIES, LLC

Current Principal Place of Business:

4508 SE 4TH PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4508 SE 4TH PLACE
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-2829843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JOHN S
121 NW 3RD STREET
OCALA, FL 34475 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: MGR
Name: BERG, STEPHEN J
Address: 4508 SE 4TH PLACE
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: BERG, JOHN F
Address: 4508 SE 4TH PLACE
City-St-Zip: Ocala, FL 34471

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: JOHN F. BERG

MGRM

03/21/2010

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