

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059842

**FILED**  
**Feb 21, 2011**  
**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:**

SIMONS, GARY C  
121 NW 3RD STREET  
OCALA, FL 34475 US

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:** GARY C. SIMONS

02/21/2011

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:** STEPHEN J. BERG

MGR

02/21/2011

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