

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096076

FILED
May 05, 2009
Secretary of State**Entity Name:** BERTS CONST. & HANDYMAN SERV. L.L.C.**Current Principal Place of Business:**95 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**95 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 26-3630386**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**CALERO, HUMBERTO
95 SANTA MONICA AVE
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: CALERO, HUMBERTO
Address: 95 SANTA MONICA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO CALERO

MGR

05/05/2009

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