

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100628

Entity Name: BERGER RENTALS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

883 SPRING PARK LOOP
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

883 SPRING PARK LOOP
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 90-0438916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, BARRY W
106 AVENUE "F" S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BENNETT, BARRY W
106 AVENUE
WINTER HAVEN, FL 33880 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, CAROLYN P
Address: 883 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: CAROLYN P BERGER

MNGR

04/27/2009

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