

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104694

Entity Name: BERKSHIRE HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2209 SW 4TH AVE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

5692 STRAND COURT
NAPLES, FL 33928 US

Current Mailing Address:

2209 SW 4TH AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

5692 STRAND COURT
NAPLES, FL 33928 US

FEI Number: 26-3683949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM, JEFFREY M
2209 SW 4TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BENHAM, JEFFREY M
5692 STRAND COURT
NAPLES, FL 34110 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: JEFFREY BENHAM

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENHAM, JEFFREY M
Address: 2209 SW 4TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENHAM, JEFFREY M
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110 US

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: JEFFREY BENHAM

MGR

04/22/2009

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