

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104694

FILED
Mar 31, 2011
Secretary of State

Entity Name: BERKSHIRE HOLDINGS, LLC

Current Principal Place of Business:

5692 STRAND COURT
NAPLES, FL 33928 US

New Principal Place of Business:

6646 WILLOW PARK DRIVE
SUITE 4
NAPLES, FL 34109 US

Current Mailing Address:

5692 STRAND COURT
NAPLES, FL 33928 US

New Mailing Address:

6646 WILLOW PARK DRIVE
SUITE 4
NAPLES, FL 34109 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
5692 STRAND COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BENHAM, JEFFREY M
6646 WILLOW PARK DRIVE
SUITE 4
NAPLES, FL 34109 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENHAM, JEFFREY M
Address: 6646 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: JEFFREY BENHAM

MGR

03/31/2011

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