

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111162

FILED
Jun 23, 2009
Secretary of State

Entity Name: BERGER DEVELOPMENT, LLC

Current Principal Place of Business:

126 RUSTY GANS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

126 RUSTY GANS DRIVE
PANAMA CITY, FL 32408

New Mailing Address:

FEI Number: 26-3862043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERGER, LAURIE L
126 RUSTY GANS DRIVE
PANAMA CITY, FL 32408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGER, LAURIE L
Address: 126 RUSTY GANS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM () Delete
Name: BERGER, LAURIE L IRA
Address: 126 RUSTY GANS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM () Delete
Name: BERGER ROTH, LAURIE L IRA
Address: 126 RUSTY GANS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM () Delete
Name: BERGER, JOSEPH JR IRA
Address: 126 RUSTY GANS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: MGRM () Delete
Name: BERGER, JOSEPH JR ROTH
Address: 126 RUSTY GANS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIE L BERGER

MGRM

06/23/2009

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