

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111162

FILED
Mar 21, 2011
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 ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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: LAURIE L BERGER

MGMR

03/21/2011

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