

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003705

FILED
Jan 10, 2010
Secretary of State

Entity Name: BERGHORN REALTY GROUP LLC

Current Principal Place of Business:

3723 BOCA POINTE DR
SARASOTA, FL 34238

New Principal Place of Business:

147 AMERICAS CUP BLVD
BRADENTON, FL 34208

Current Mailing Address:

3723 BOCA POINTE DR
SARASOTA, FL 34238

New Mailing Address:

147 AMERICAS CUP BLVD
BRADENTON, FL 34208

FEI Number: 26-4025072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHORN, JEFFREY T
3723 BOCA POINTE DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BERGHORN, JEFFREY T
147 AMERICAS CUP BLVD
BRADENTON, FL 34208 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: _____

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGHORN, JEFFREY T
Address: 3723 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: BERGHORN, CYNTHIA M
Address: 3723 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

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 T BERGHORN

MGRM

01/10/2010

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