

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047805

Entity Name: BERGER INDUSTRIES LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1585-1 GRETCHEN AVE S
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

202 WALLACE AVE N
#11
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1585-1 GRETCHEN AVE S
LEHIGH ACRES, FL 33973 US

New Mailing Address:

202 WALLACE AVE N
#11
LEHIGH ACRES, FL 33971 US

FEI Number: 94-3482780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, GLENN T
2719 30TH ST SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

BERGER, GLENN T
2719 30TH ST SW
LEHIGH ACRES, FL 33976 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: GLENN BERGER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGER, GLENN T
Address: 2719 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 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: GLENN BERGER

MGR

01/04/2011

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