

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083799

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE BEERBERG COMPANY, LLC

Current Principal Place of Business:

7036 BUTTONBUSH LOOP
HARMONY, FL 34773 US

New Principal Place of Business:

Current Mailing Address:

7036 BUTTONBUSH LOOP
HARMONY, FL 34773 US

New Mailing Address:

FEI Number: 27-0860762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDER, ROCKY G
1252 OLD MILLPOND RD
VIERA, FL 32940 US

Name and Address of New Registered Agent:

SCHIRO, GEORGE E
7036 BUTTONBUSH LOOP
HARMONY, FL 34773 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: GEORGE SCHIRO

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHIRO, GEORGE
Address: 7036 BUTTONBUSH LOOP
City-St-Zip: HARMONY, FL 34773 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: GEORGE SCHIRO

MGR

04/12/2010

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