

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084737

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** THE BERKELEY GROUP, LLC

**Current Principal Place of Business:**

245 N LAKE AVE  
LAKE BUTLER, FL 32054 US

**New Principal Place of Business:**

210 NE 1ST AVE  
LAKE BUTLER, FL 32054 US

**Current Mailing Address:**

245 N LAKE AVE  
LAKE BUTLER, FL 32054 US

**New Mailing Address:**

210 NE 1ST AVE  
LAKE BUTLER, FL 32054 US

FEI Number: 27-0845851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROBERTS, TIMOTHY W  
245 N LAKE AVE  
LAKE BUTLER, FL 32054 US

**Name and Address of New Registered Agent:**

ROBERTS, TIMOTHY W  
210 NE 1ST AVE  
LAKE BUTLER, FL 32054 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: TIMOTHY W ROBERTS

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROBERTS, TIMOTHY W  
Address: 210 NE 1ST AVE  
City-St-Zip: LAKE BUTLER, FL 32054 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: TIMOTHY W ROBERTS

MGRM

04/23/2010

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