

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084737

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE BERKELEY GROUP, LLC

Current Principal Place of Business:

210 NE 1ST AVE
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

210 NE 1ST AVE
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 27-0845851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MR
Name: ROBERTS, HUGH W
Address: 314 NE 2ND ST
City-St-Zip: LAKE BUTLER, FL 32054

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

04/19/2011

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