

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095004

FILED
Feb 14, 2012
Secretary of State

Entity Name: BERG & SONS, LLC

Current Principal Place of Business:

103 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

103 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 45-3067086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: BOWEN, SCOTT
Address: 103 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: BOWEN, ERIC
Address: 103 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHARLES W. CRAMER

RA

02/14/2012

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