

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008306

Entity Name: BERKSHIRE HALIFAX L.L.C.

FILED  
Mar 09, 2006  
Secretary of State

## Current Principal Place of Business:

234 ARLINGTON RD  
W. PALM BEACH, FL 33405

## New Principal Place of Business:

11817 MAIDSTONE DRIVE  
WELLINGTON, FL 33414

## Current Mailing Address:

234 ARLINGTON RD  
W. PALM BEACH, FL 33405

## New Mailing Address:

11817 MAIDSTONE DRIVE  
WELLINGTON, FL 33414

FEI Number: 65-0982846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, KENNETH E  
234 ARLINGTON ROAD  
W. PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

MERCER, LEONARD J  
11817 MAIDSTONE DRIVE  
WELLINGTON, FL 33414 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: LEONARD J. MERCER

03/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARSENAULT, JILL FRANCES  
Address: 505 BEACHLAND BLVD #205  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Delete  
Name: BROWN, KENNETH  
Address: 234 ARLINGTON RD  
City-St-Zip: W. PALM BEACH, FL 33405

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERCER, LEONARD J  
Address: 11817 MAIDSTONE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD J. MERCER

MGR

03/09/2006

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