2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000002144

1. Entity Name

BERG WHOLESALE HARDWARE FLORIDA, LLC



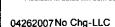
FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

110 PINEDA STREET LONGWOOD, FL 32750 Mailing Address

P.O. BOX 3050

TUALATIN, OR 97062



CR2E083 (11/05)

4. FEI Number 14-1867945

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MARSHALL, CATHERINE 110 PINEDA STREET LONGWOOD, FL 32750

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8	The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.	red office or registered agent, or bot	th, in the State of Florida.	I am familiar with, and acce	∍pt
	CICALATUDE				

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	MGRM BERG, ARTHUR 45740 AUSTIN HWY. FALLON, NV 89406		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MICK, CATHERINE 0918 SW COMUS PORTLAND, OR 97219		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-26-07

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