

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002144

FILED
Feb 21, 2011
Secretary of State

Entity Name: BERG WHOLESALE HARDWARE FLORIDA, LLC

Current Principal Place of Business:

110 PINEDA STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3050
TUALATIN, OR 97062 US

New Mailing Address:

FEI Number: 14-1867945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERS, TIM
110 PINEDA STREET
LONGWOOD, FL 32750 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: BERG, ARTHUR
Address: 45740 AUSTIN HWY.
City-St-Zip: FALLON, NV 89406

Title: MGRM
Name: MICK, CATHERINE
Address: 0918 SW COMUS
City-St-Zip: PORTLAND, OR 97219

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: CATHERINE MICK

MGRM

02/21/2011

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