

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002144

**FILED**  
**Mar 20, 2012**  
**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 (X)**

**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 A. MICK

MGRM

03/20/2012

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