

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003994

Entity Name: BERSTEIN-RYAN, LLC

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

13161 56TH COURT NORTH  
CLEARWATER, FL 33760

## New Principal Place of Business:

13161 56TH COURT NORTH  
#207  
CLEARWATER, FL 33760

## Current Mailing Address:

13161 56TH COURT NORTH  
CLEARWATER, FL 33760

## New Mailing Address:

13161 56TH COURT NORTH  
#207  
CLEARWATER, FL 33760

FEI Number: 59-3586663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYAN, TIMOTHY  
13161 56TH COURT NORTH  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

RYAN, TIMOTHY  
13161 56TH COURT NORTH  
#207  
CLEARWATER, FL 33760 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:

01/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BERSTEIN, JOSEPH  
Address: 42 LUKENS DRIVE  
City-St-Zip: NEW CASTLE, DE 19720

Title: MGRM ( ) Delete  
Name: RYAN, TIMOTHY  
Address: 13161 56TH COURT NORTH  
City-St-Zip: CLEARWATER, FL 33760

## ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: TIMOTHY P RYAN

MGRM

01/07/2005

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