

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007049

Entity Name: MJ & BERK, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4120 STERLING BLUFF CT
CARMEL, IN 46033

New Principal Place of Business:

Current Mailing Address:

PO BOX 875
FISHERS, IN 46038

New Mailing Address:

FEI Number: 84-1670049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, ALAN
5502 LEGEND HILLS LANE
BROOKSVILLE, FL 34609 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: MGR () Delete
Name: MAIER, JON
Address: 1352 HOLDEN CT
City-St-Zip: CARMEL, IN 46032

Title: MGR () Delete
Name: MAIER, MARLA
Address: 1352 HOLDEN CT
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIER, JON
Address: 4120 STERLING BLUFF CT
City-St-Zip: CARMEL, IN 46033

Title: MGR (X) Change () Addition
Name: MAIER, MARLA
Address: 4120 STERLING BLUFF CT
City-St-Zip: CARMEL, IN 46033

I hereby certify that the information supplied with this filing does not qualify 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: JON MAIER

MGR

01/16/2008

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