

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015708

Entity Name: BERKELEY RESOURCES, LLC

Current Principal Place of Business:

154 BARBERRY LN
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

154 BARBERRY LN
PONTE VEDRA BEACH, FL 32082

FEI Number: 22-3833710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKAN, F
154 BARBERRY LN
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BARKAN, F
Address 154 BARBERRY LN
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title MGRM
Name BARKAN, MICHAEL
Address 154 BARBERRY LN
City-State-Zip: PONTE VEDRA BEACH FL 32082

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F BARKAN

MGRM

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date