

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000124866

Entity Name: BERKSHIRE SQUARE GP, LLC

Current Principal Place of Business:

1105 KENSINGTON PARK DRIVE
200
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1105 KENSINGTON PARK DRIVE
200
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 47-4866406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, DWAYNE
315 EAST ROBINSON STREET
600
ORLANDO, FL 32801 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 MGR AND MBR
Name WOLF, JONATHAN L
Address 1105 KENSINGTON PARK DRIVE
SUITE 200
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title MBR
Name DYAL, JAMES E
Address 1105 KENSINGTON PARK DRIVE
200
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title MBR
Name JONATHAN AND NANCY WOLF
FAMILY TRUST I, DATED AUGUST 6,
2018
Address 1105 KENSINGTON PARK DRIVE
200
City-State-Zip: ALTAMONTE SPRINGS FL 32714

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN WOLF

MEMBER

03/14/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date