2020 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

Authorized Person(s) Detail:

Title MGR AND MBR Title MBR

Name WOLF, JONATHAN L Name JONATHAN AND NANCY WOLF

Address 1105 KENSINGTON PARK DRIVE FAMILY TRUST I, DATED AUGUST 6,

SUITE 200

City-State-Zip: ALTAMONTE SPRINGS FL 32714

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 L. WOLF MEMBER 03/18/2020

Date

FILED Mar 18, 2020

Secretary of State

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