

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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FILED
Jun 19, 2006 8:00 am
Secretary of State

04-19-2006 90019 025 *****55.00

DOCUMENT # L05000079665 1. Entity Name BERRY TOWN CENTER OC, LLC					
Principal Place of Business 2520 SAND MINE ROAD DAVENPORT, FL 33897			Mailing Address 2520 SAND MINE ROAD DAVENPORT, FL 33897		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 01302006 Chg-LLC CRZE083 (11/05)	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent FLOYD, THOMAS C 2520 SAND MINE ROAD DAVENPORT, FL 33897			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and only if applicable. (NOTE: Registered Agent signature required when nonapplicable)					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition	
			Mgr. Morris, Katharine B 2520 Sand Mine Road Davenport, FL 33897		
			Mgr Bentley, Justin 2520 Sand Mine Road Davenport, FL 33897		
			MGRM Berry N. Devers, LC 2520 Sand Mine Road Davenport, FL 33897		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Katharine B. Morris</u> Katharine B. Morris, Manager 3/24/06 863-420-6689 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30010679





ATTACHMENT

30010679

June 15, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: Berry Town Center OC, LLC
Reference # L05000079665

Dear Sir/Madam:

Enclosed please find the 2006 annual report for the above captioned company reflecting the correct titles of Katharine Morris and Justin Bentley as requested in your letter dated May 24, 2006.

Do not hesitate to contact me at the number below if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas Floyd".

Thomas Floyd
General Counsel

Enclosure