

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079665

FILED
Jul 09, 2007
Secretary of State

Entity Name: BERRY TOWN CENTER OC, LLC

Current Principal Place of Business:

2520 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

2520 SAND MINE ROAD
DAVENPORT, FL 33897

New Mailing Address:

PO BOX 725
ATTN: KATHY MCDANIEL
WINDERMERE, FL 34786 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2520 SAND MINE ROAD
DAVENPORT, FL 33897 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: MORRIS, KATHERINE B
Address: 2520 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: BENTLEY, JUSTIN
Address: 2520 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM () Delete
Name: DEVERS, BERRY N LC
Address: 2520 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHARINE B MORRIS

MRS

07/09/2007

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