

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104610

FILED
Jan 20, 2009
Secretary of State

Entity Name: NEWBERRY ENTERPRISES, LLC

Current Principal Place of Business:

1761 34TH AVENUE NW
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

PO BOX 3038
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-5639427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, LOUIE F III
8159 SW 34TH PLACE
OCALA, FL 34481 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: MGRM () Delete
Name: WISE, PAMELA A
Address: 8159 SW 34TH PLACE
City-St-Zip: OCALA, FL 34481

Title: MGR () Delete
Name: KELLY, LLOYD G
Address: P.O. BOX 1027
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

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: PAMELA WISE

MGRM

01/20/2009

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