2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L11000001431

Entity Name: NEWBERRY FUN AND FOOD COURT LLC

Current Principal Place of Business:

671 PORTSIDE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

671 PORTSIDE DR.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-4542601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IKARD, ROBERT W ESQ.
671 PORTSIDE DRIVE
NAPLES, FL 34103 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
Name: IKARD, ROBERT W ESQ.
Address: 671 PORTSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

I hereby 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 Statues.

SIGNATURE: ROBERT W. IKARD, ESQ MGR 01/05/2012

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