2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034430

Entity Name: NEWBERRY HOLDING COMPANY, LLC

Current Principal Place of Business:

11441 HAMMOCK OAKS COURT LITHIA, FL 33547

11441 HAMMOCK OAKS COURT

Current Mailing Address:

PO BOX 3195

BRANDON, FL 33509

FEI Number: 55-0817099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWBERRY, DAVID L 11441 HAMMOCK OAKS COURT LITHIA, FL 33547 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

Date

FILED Mar 04, 2019

Secretary of State

4194024315CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name NEWBERRY, DAVID L Name NEWBERRY, DIANA M

Address 11441 HAMMOCK OAKS COURT Address 11441 HAMMOCK OAKS COURT

City-State-Zip: LITHIA FL 33547 City-State-Zip: LITHIA FL 33547

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: DAVID NEWBERRY

Electronic Signature of Signing Authorized Person(s) Detail

MGR MBR

03/04/2019