2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034430

Entity Name: NEWBERRY HOLDING COMPANY, LLC

Current Principal Place of Business:

638 E. BLOOMINGDALE AVE. BRANDON. FL 33511

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:

MCDERMOTT, MICHAEL J 791 WEST LUMSDEN ROAD BRANDON, FL 33511 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 21, 2013

Secretary of State

CC0711564556

Authorized Person(s) Detail:

Title MGRM

Name NEWBERRY, DAVID

Address PO BOX 3195

City-State-Zip: BRANDON FL 33509

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L NEWBERRY