2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9700000980

Entity Name: BERRY HOLDINGS, LTD.

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7068 NW 70TH MANOR PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 7068 NW 70TH MANOR PARKLAND, FL 33067 FEI Number: 65-0754482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAMOND, BARRY 9728 WEST SAMPLE RD CORAL SPRINGS, FL 30065 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P97000039111

DAVIS & SCARBROUGH, INC. Name: 7068 NW 70TH MANOR Address:

Address: City-St-Zip: PARKLAND, FL 33067 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SCOTT DAVIS 04/21/2009