

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005346

FILED
Jan 05, 2008
Secretary of State

Entity Name: BERRY ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

4458 HEAVENLINK PLACE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4458 HEAVENLINK PLACE
JACKSONVILLE, FL 32257

New Mailing Address:

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

Name and Address of Current Registered Agent:

STONEBURNER, BERRY & SIMMONS, P.A.
ONE INDEPENDENT DR., SUITE 2000
JACKSONVILLE, FL 32202 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 () Delete
Name: BERRY, STEPHEN A
Address: 4458 HEAVENLINK PLACE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

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: STEPHEN A. BERRY

MGR

01/05/2008

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