

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027062

FILED  
Jan 30, 2004  
Secretary of State

**Entity Name:** BERY BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

1149 SHIPWATCH DRIVE EAST  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

1149 SHIPWATCH DRIVE EAST  
JACKSONVILLE, FL 32225

**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:**

FURTICK, BEVERLY H  
ONE INDEPENDENT DRIVE, STE. 2600  
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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FURTICK, RUSSELL H  
Address: 1149 SHIPWATCH DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225 US

**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 for the exemption stated in Section 119.07(3)(i), 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: RUSSELL H. FURTICK

MGRM

01/30/2004

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