

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027062

FILED
Apr 20, 2007
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:

FURTICK, BEVERLY H
818 A1A NORTH, SUITE 104
PONTE VEDRA BEACH, FL 32082 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: BEVERLY H. FURTICK

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: RUSSELL H. FURTICK

MGRM

04/20/2007

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