

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027062

FILED
Jan 24, 2003
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

01/24/2003

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