

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028640

FILED
Apr 13, 2009
Secretary of State

Entity Name: MULBERRY A, LLC

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY, SUITE 202
ONE ROYAL PALM PLACE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S. FEDERAL HIGHWAY, SUITE 202
ONE ROYAL PALM PLACE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 55-0824743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
C/O SCHROEDER AND LANCHE, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A ESQ.
2300 GLADES ROAD - EAST TOWER
SUITE 400
BOCA RATON, FL 33431 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASEY, WILLIAM J JR
Address: 1877 S FED. HWY STE 202
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM J HASEY JR

MGR

04/13/2009

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