## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED **DOCUMENT # L03000009451** 1. Entity Name BERRYHILL PLAZA, LLC 2007 MAR 12 AM 9: 14 Principal Place of Business Mailing Address SECRETARY OF STATE 5937 BERRYHILL ROAD P.O. BOX 969 TALLAHASSEE, FLORID MILTON, FL 32570 MILTON, FL 32572-0969 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1654361 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ŧ., VERNALI, SALVATORE A M.D. DO NOT WRITE 5937 BERRYHILL ROAD MILTON, FL 32570 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. \* MGR TITLE VERNALI, SALVATORE A M.D. NAME STREET ADDRESS 5937 BERRYHILL ROAD 5000920532 CATY-ST-ZIP MILTON, FL 32570 03/09/07--01003--017 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP สภาย NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, it runner certify that use indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the loopiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 428107 SIGNATURE:

EMBER, OR AUTHORIZED REPRESENTATIVE