2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044120

Entity Name: BERRICHON PROP, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2813 SEABREEZE DRIVE S GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

2813 SEABREEZE DRIVE S
GULFPORT, FL 33707

2813 SEABREEZE DRIVE S
GULFPORT, FL 33707
US

FEI Number: 77-0615511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THURIERE, LAURENT 2813 SEABREEZE DRIVE S GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THURIERE, LAURENT
Address: 2813 SEABREEZE DRIVE
City-St-Zip: GULFPORT, FL 33707

Title: MGR

Name: THURIERE, DOMINIQUE Address: 2813 SEABREEZE DRIVE City-St-Zip: GULFPORT, FL 33707

I hereby 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 Statues.

SIGNATURE: LAURENT THURIERE MGRM 02/10/2012