

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006474

Entity Name: DOUGLAS BERRY, LTD. CO.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

14266 SW 176TH TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14266 SW 176TH TERRACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 05-0597899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BERRY, VERA M MRS.
14266 SW 176TH TERRACE
MIAMI, FL 33177 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: VERA M. BERRY

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, DOUGLAS G
Address: 14266 SW 176TH TERRACE
City-St-Zip: MIAMI, FL 33177 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 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: DOUGLAS G. BERRY

MR.

03/04/2009

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