

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007878

FILED
Apr 25, 2009
Secretary of State

Entity Name: GEORGE H. NEWBERRY, LLC

Current Principal Place of Business:

12965 80TH COURT
ROSELAND, FL 32957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 301
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 86-1097831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, GEORGE H J
12965 80TH COURT
ROSELAND, FL 32957 US

Name and Address of New Registered Agent:

NEWBERRY, GEORGE H
12965 80TH COURT
ROSELAND, FL 32957 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: GEORGE H. NEWBERRY

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWBERRY, GEORGE H
Address: 12965 80TH COURT
City-St-Zip: ROSELAND, FL 32957

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: GEORGE H. NEWBERRY

MGRM

04/25/2009

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