

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070362

FILED
Jan 09, 2008
Secretary of State

Entity Name: BERRYHILL PROPERTY, LLC

Current Principal Place of Business:

308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502

New Principal Place of Business:

3298 SUMMIT BOULEVARD #18
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 160306
MOBILE, AL 36616

New Mailing Address:

FEI Number: 20-1672386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SABA, MICHAEL P
3298 SUMMIT BOULEVARD #18
PENSACOLA, FL 32503 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: MICHAEL PAUL SABA

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MITCHELL COMPANY, , INC.
Address: 41 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEFAN, CHESTER J MGRM
Address: 41 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

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: CHESTER J. STEFAN

MGRM

01/09/2008

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