2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070362

Entity Name: BERRYHILL PROPERTY, LLC

FILED Feb 09, 2012 Secretary of State

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

3298 SUMMIT BOULEVARD #18 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

P.O. BOX 160306 MOBILE, AL 36616

FEI Number: 20-1672386 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:

CALDWELL, TOM 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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: CHESTER J. STEFAN MGR 02/09/2012