

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013029

FILED
Aug 10, 2006
Secretary of State

Entity Name: JOHN BERRY REPTILES LLC

Current Principal Place of Business:

16217 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16217 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2334810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERRY, JOHN
16217 86TH STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BERRY, JOHN R
16217 86TH STREET NORTH
LOXAHATCHEE, FL 33470 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: JOHN R. BERRY

08/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, JOHN
Address: 16217 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: BERRY, MARY-JANE
Address: 16217 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R BERRY

MGMR

08/10/2006

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