

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013029

Entity Name: JOHN BERRY REPTILES LLC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

16217 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-136
LOXAHATCHEE, FL 33470

Current Mailing Address:

16217 86TH STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-136
LOXAHATCHEE, FL 33470

FEI Number: 20-2334810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERRY, JOHN R
7040 SEMINOLE PRATT WHITNEY RD
SUITE 25-136
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

03/19/2007

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: MGRM (X) Change () Addition
Name: BERRY, JOHN
Address: 7040 SEMINOLE PRATT WHITNEY RD, STE 25-136
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Change () Addition
Name: BERRY, MARY-JANE
Address: 7040 SEMINOLE PRATT WHITNEY RD, STE 25-136
City-St-Zip: LOXAHATCHEE, FL 33470

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

MGRM

03/19/2007

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