2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013029

Address:

City-St-Zip:

Entity Name: JOHN BERRY REPTILES LLC

7040 SEMINOLE PRATT WHITNEY RD. STE 25-136

LOXAHATCHEE, FL 33470

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7040 SEMINOLE PRATT WHITNEY RD SUITE 25-136 LOXAHATCHEE, FL 33470 **New Mailing Address: Current 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: Name and Address of New Registered Agent: BERRY, JOHN R 7040 SÉMINOLE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BERRY, JOHN Name: Name: Address: 7040 SEMINOLE PRATT WHITNEY RD, STE 25-136 Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERRY, MARY-JANE 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: JOHN BERRY MGRM 04/30/2008