

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014690

FILED
Apr 28, 2008
Secretary of State

Entity Name: BERRY FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1620 SOUTH DOVER RD.
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

1620 SOUTH DOVER RD.
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 20-2338258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DR.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WATKIS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: CARL T. WATKINS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, JON W
Address: 1620 SOUTH DOVER RD.
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CARL T. WATKINS

CPA

04/28/2008

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