

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014690

FILED
Mar 29, 2010
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:

WATKIS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

NELSON & MCKAY CPA, LLC
4890 W. KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: ADAM MCKAY

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: JON W BERRY

MGR

03/29/2010

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