

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014690

FILED
Mar 23, 2011
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:

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

Name and Address of New Registered Agent:

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:

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 BERRY

MGR

03/23/2011

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