

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034043

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: THE KERRY COMPANY, LLC

**Current Principal Place of Business:**

2220 CR210 WEST  
SUITE 108-109  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

2220 CR210 WEST  
SUITE 108-109  
JACKSONVILLE, FL 32259

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, KERRY C  
1589 DRURY COURT  
SAINT AUGUSTINE, FL 32092 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 ( ) Delete  
Name: ROCHE, KERRY J  
Address: 1589 DRURY COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR ( ) Delete  
Name: WILLIAMS, KERRY C  
Address: 1589 DRURY COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32092

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KERRY WILLIAMS MGR 01/03/2006

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