2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L05000051364

Entity Name: BERRY INTERSTATE, LLC

Current Principal Place of Business:

2520 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
ATTN: KATHY MCDANIEL
WINDERMERE, FL 34786 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2520 SAND MINE ROAD
DAVENPORT, FL 33897 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:	MGRM	( ) Delete
Name:	BERRY, JACK M	
Address:	5354 ISLEWORTH COUNTRY CLUB DRIVE	
City-St-Zip:	WINDERMERE, FL 34786	
Title:	MGRM	( ) Delete
Name:	DEVERS, DANIEL J	
Address:	2520 SAND MINE ROAD	
City-St-Zip:	DAVENPORT, FL 33897	
Title:	P	( ) Delete
Name:	DEVERS, DANIEL J	
Address:	2520 SAND MINE RD	
City-St-Zip:	DAVENPORT, FL 33897	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JACK M BERRY JR MR 01/16/2009

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