

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 19, 2006 8:00 am
Secretary of State

04-19-2006 90019 029 ****55.00

DOCUMENT # L05000055684			
1. Entity Name BERRYAIR, LLC			
Principal Place of Business 2520 SAND MINE ROAD DAVENPORT, FL 33897		Mailing Address 2520 SAND MINE ROAD DAVENPORT, FL 33897	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-2956776		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FLOYD, THOMAS C 2520 SAND MINE ROAD DAVENPORT, FL 33897		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FLOYD, THOMAS C 2520 SAND MINE ROAD DAVENPORT, FL 33897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mgr Fontenot, Daniel S 2520 Sand Mine Road Davenport, FL 33897 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>Thomas C. Floyd</i>		Date: <i>3-24-06</i> 863-420-6699	

30010678



01302006 Chg-LLC CR2E083 (11/05)



ATTACHMENT

300010678

June 15, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: BerryAir, LLC
Reference # L050000556884

Dear Sir/Madam:

Enclosed please find the 2006 annual report for the above captioned company reflecting the correct title of Daniel S. Fontenot as requested in your letter dated May 24, 2006.

Do not hesitate to contact me at the number below if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "T. Floyd".

Thomas Floyd
General Counsel

Enclosure