2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055684

Entity Name: BERRYAIR, LLC

FILED Sep 13, 2006 Secretary of State

(X) Change () Addition

J. BERRY HOLDINGS, L, .C.

2520 SAND MINE ROAD

Current Principal Place of Business: New Principal Place of Business:

2520 SAND MINE ROAD DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

2520 SAND MINE ROAD DAVENPORT, FL 33897

FEI Number: 20-2956775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLOYD, THOMAS C 2520 SÁND MINE ROAD DAVENPORT, FL 33897

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: ADDITIONS/CHANGES:

MGRM Title: () Delete FLOYD, THOMAS C Name: Name: Address: 2520 SAND MINE ROAD Address: City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33897

US

Title: MGR (X) Delete Title: () Change () Addition

FONTENOT, DANIEL S Name: Name: Address: 2520 SAND MINE RD Address: City-St-Zip: DAVENPORT, FL 33897 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: JACK M. BERRY, JR., PRES. OF MGR 09/13/2006