

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055684

FILED
Sep 13, 2006
Secretary of State**Entity Name:** BERRYAIR, LLC**Current Principal Place of Business:**2520 SAND MINE ROAD
DAVENPORT, FL 33897**New Principal Place of Business:****Current Mailing Address:**2520 SAND MINE ROAD
DAVENPORT, FL 33897**New Mailing Address:****FEI Number:** 20-2956775**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: FLOYD, THOMAS C
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897**Title:** MGR (X) Delete
Name: FONTENOT, DANIEL S
Address: 2520 SAND MINE RD
City-St-Zip: DAVENPORT, FL 33897**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: J. BERRY HOLDINGS, L. .C.
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897**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: JACK M. BERRY, JR., PRES. OF MGR

MGR

09/13/2006

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