

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000055684

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** BERRYAIR, LLC

**Current Principal Place of Business:**

2825 JACK'S RD  
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:** 20-2956775      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

FLOYD, THOMAS C  
2825 JACK'S RD  
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  
**Name:** J. BERRY HOLDINGS, L.C.  
**Address:** 2825 JACK'S RD  
**City-St-Zip:** DAVENPORT, FL 33897

I hereby 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: J BERRY HOLDINGS LC

MGRM

01/25/2012

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