

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076996

FILED
Apr 24, 2008
Secretary of State

Entity Name: BERRY ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

110 EAST REYNOLDS ST
SUITE 205
PLANT CITY, FL 33563

New Principal Place of Business:

110 WEST REYNOLDS ST
SUITE 104
PLANT CITY, FL 33563

Current Mailing Address:

110 EAST REYNOLDS ST
SUITE 205
PLANT CITY, FL 33563

New Mailing Address:

110 WEST REYNOLDS ST
SUITE 104
PLANT CITY, FL 33563

FEI Number: 20-3258918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, DAVID W
110 EAST REYNOLDS ST
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BUTCHER, DAVID W
110 WEST REYNOLDS ST
SUITE 104
PLANT CITY, FL 33563 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTCHER, DAVID
Address: 110 EAST REYNOLDS ST SUITE 205
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTCHER, DAVID
Address: 110 WEST REYNOLDS ST SUITE 104
City-St-Zip: PLANT CITY, FL 33563

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: DAVID W. BUTCHER

MGRM

04/24/2008

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