

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076996

FILED
Mar 30, 2010
Secretary of State

Entity Name: BERRY ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

118 WEST REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

118 WEST REYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

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 MGRM
118 WEST REYNOLDS ST
PLANT CITY, FL 33563 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: BUTCHER, DAVID W
Address: 118 WEST REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

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: DAVID W. BUTCHER

MGRM

03/30/2010

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