2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L05000079665



Apr 15, 2008 8:00 am Secretary of State

04-15-2008 90100 012 ***143.75

1. Entity Name BERRY TOWN CENTER OC, LLC Principal Place of Business Mailing Address 50002103 2520 SAND MINE ROAD PO BOX 725 ATTN: KATHY MCDANIEL DAVENPORT, FL 33897 WINDERMERE, FL 34786 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) Cha-LLC City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Zip Country Country \$5.00 Additional ιX 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOYD, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2520 SAND MINE ROAD DAVENPORT, FL 33897 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR P Delete TITLE TITLE ☐ Change Addition MORRIS, KATHERINE B NAME NAME STREET ADDRESS 2520 SAND MINE RD STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP MGR Delete TITLE TITLE ☐ Change ☐ Addition BENTLEY, JUSTIN NAME 2520 SAND MINE RD STREET ADDRESS STREET ADDRESS DAVENPORT, FL 33897 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition DEVERS, BERRY N LC NAME NAME STREET ADDRESS 2520 SAND MINE RD STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing memb limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITE F

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITEE

NAME

STREET ADDRESS

CITY-ST-7IP

Daniel J. Devers

(863)420-6699

☐ Change

☐ Addition