## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L05000093394** 04-07-2008 90232 049 \*\*\*138.75 BERRY AVENUE, LLC Principal Place of Business Mailing Address PO BOX 2970 PO BOX 2970 60020402 STUART, FL 34995 STUART, FL 34995 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6301 SE FEDERAL HWY Suite, Apt. #, etc 03282008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number STUART 20-3512750 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERALD W. BASHANT NORMAN, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 2400 S.E. FEDERAL HIGHWAY FOUTH FL STUART, FL 34994 FEDERAL City STUART 8. The above named entity submits this statement to 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 4-4-08 SIGNATURE Signature, typed (NOTE: Registered Agent signature required when reinstating) DATE 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 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ■ Addition ☐ Channe NAME BASHANT, GERALD W SR NAME PO BOX 2970 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34995 CITY-ST-ZIP TITLE ☐ Delete TITLE MGRM ☐ Change **Addition** RICHARD RIDGWAY 4301 SE FEDERAL HWY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART FL 34997 TITLE ☐ Delete ☐ Addition TITLE ☐ Chance 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 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 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 filling 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 member or manager of the limited liability company or the receiver or prosecret to execute this report as required by Chapter 608, Florida Statutes.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #