

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028099

FILED
Apr 04, 2008
Secretary of State

Entity Name: JAY BERRY PROPERTIES, LLC

Current Principal Place of Business:

2606 SOUTH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

4399 COUNTY ROAD 156
WILDWOOD, FL 34785 US

Current Mailing Address:

POST OFFICE BOX 491500
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 01-0867133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JAY O
2606 SOUTH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BERRY, JAY O
4399 COUNTY ROAD 156
WILDWOOD, FL 34785 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, JAY O
Address: 2606 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRY, JAY O
Address: 4399 COUNTY ROAD 156
City-St-Zip: WILDWOOD, FL 34785 US

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: JAY O. BERRY

MGRM

04/04/2008

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