

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037069

FILED
Apr 30, 2011
Secretary of State

Entity Name: BERRY & BERRY WINGS, LLC

Current Principal Place of Business:

1231 US HWY 41 N
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

MARK H STONE
2340 N DEE RIVER RD
INVERNESS, FL 34453 US

New Mailing Address:

P.O. BOX 621
INVERNESS, FL 34451

FEI Number: 20-4702782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MARK H
2340 N DEE RIVER RD
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

BERRY, TAMARA L
371 CR 487
LAKE PANASOFFKEE, FL 33538 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: TAMARA BERRY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, TAMARA L
Address: 371 CR 487
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: TAMARA BERRY

MGRM

04/30/2011

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