

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000303

FILED
May 06, 2009
Secretary of State

Entity Name: BERRY REALTY SERVICES, LLC

Current Principal Place of Business:

3948 SUNBEAM ROAD
SUITE 8, OFFICE B
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3948 SUNBEAM ROAD
SUITE 8, OFFICE B
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE, STE. 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SIDNEY S. SIMMONS, ATTORNEY AT LAW
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: SIDNEY SIMMONS, II

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, STEPHEN A
Address: 3948 SUNBEAM RD, SUITE B, OFFICE 8
City-St-Zip: JACKSONVILLE, FL 32257 88

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A. BERRY

MGR

05/06/2009

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