

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004704

Entity Name: J. BERRY CONSTRUCTION, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

10000 NORTHRIDGE CT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10000 NORTHRIDGE CT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-1965806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, JOHN A
10000 NORTHRIDGE CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, JOHN A
Address: 10000 NORTHRIDGE CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JOHN A. BERRY

MGRM

01/28/2010

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