

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004704

FILED
Mar 14, 2011
Secretary of State

Entity Name: J. BERRY CONSTRUCTION, LLC

Current Principal Place of Business:

10000 NORTHRIDGE CT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

25831 CREEKBEND DR
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10000 NORTHRIDGE CT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25831 CREEKBEND DR
BONITA SPRINGS, FL 34135 US

FEI Number: 26-1965806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BERRY, JOHN A
25831 CREEKBEND DR
BONITA SPRINGS, FL 34135 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, JOHN A
Address: 25831 CREEKBEND DR
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

03/14/2011

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