2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# L07000006551

Entity Name: BERRY TOWN PLAZA, LLC

Current Principal Place of Business:

420 SOUTH BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

420 SOUTH BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-8303881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHERE, LESLIE A ESQ.
C/O GEORGE HARTZ
4800 LEJEUNE ROAD
CORAL GABLES, FL 33146 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: MGR ( ) Delete
Name: NEWMAN, BRUCE W
Address: 420 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR ( ) Delete
Name: CHADDERTON, TREVOR B
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: BRUCE NEWMAN MGR 02/03/2009

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