

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000006551

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** BERRY TOWN PLAZA, LLC

**Current Principal Place of Business:**

100 SOUTH BEACH STREET  
STE 204  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

340 SOUTH BEACH STREET  
STE 140  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

100 SOUTH BEACH STREET  
STE 204  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

340 SOUTH BEACH STREET  
STE 140  
DAYTONA BEACH, FL 32114

**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  
**Name:** NEWMAN, BRUCE W  
**Address:** 340 SOUTH BEACH STREET STE 140  
**City-St-Zip:** DAYTONA BEACH, FL 32114

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

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:** BRUCE NEWMAN

MGR

04/13/2011

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