

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051285

FILED
Mar 15, 2008
Secretary of State

Entity Name: BERRYHILL PROPERTIES, LLC

Current Principal Place of Business:

5679 BERRYHILL ROAD
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5679 BERRYHILL ROAD
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 26-0176686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DOUGLAS A
5679 BERRYHILL ROAD
MILTON, FL 32570 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEBSTER, DOUGLAS A
Address: 5679 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

Title: MGRM () Change (X) Addition
Name: WEBSTER, JOLYNDA H
Address: 5679 BERRYHILL ROAD
City-St-Zip: MILTON, FL 32570

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: JOLYNDA WEBSTER

MGRM

03/15/2008

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