

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122011

FILED
Feb 11, 2008
Secretary of State

Entity Name: BERRY ACRES INDUSTRIES, LLC

Current Principal Place of Business:

2710 THOMAS AVENUE
CHEYENNE, WY 82001

New Principal Place of Business:

2710 THOMES AVENUE
CHEYENNE, WY 82001

Current Mailing Address:

2710 THOMAS AVENUE
CHEYENNE, WY 82001

New Mailing Address:

2710 THOMES AVENUE
CHEYENNE, WY 82001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 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: EDGE FINANCIAL, INC.,
Address: 2710 THOMAS AVENUE
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDGE FINANCIAL, INC.,
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

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: STACI CRUMBLISS ON BEHALF OF EDGE FINANCIA

MGR

02/11/2008

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