

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085997

Entity Name: BERRY CARE LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

762 EDISON ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

762 EDISON ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 32-0261771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRASWELL, WILLIAM C
762 EDISON ROAD
AUBURNDALE, FL 33823 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: WILLIAM C BRASWELL

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRASWELL, WILLIAM C
Address: 762 EDISON ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: GREEN, JACK R JR.
Address: 762 EDISON ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: WILLIAM C BRASWELL

MGRM

01/13/2010

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