2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097146

Entity Name: NEWBERRY & WESTERN LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

617 NE LANCASTER STREET 4951 NW 170TH STREET TRENTON, FL 32693 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

PO BOX 359 4951 NW 170TH STREET TRENTON, FL 32693 TRENTON, FL 32693

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP. ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 322025017 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 ST. JOHN, JR, RONALD MGMR

 Address:
 4951 NW 170TH STREET

 City-St-Zip:
 TRENTON, FL 32693

Title: D

 Name:
 CASEY, MIKE

 Address:
 PO BOX 359

 City-St-Zip:
 TRENTON, FL 32693

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 Statues.

SIGNATURE: MICHAEL P CASEY D 02/16/2011