2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014357

Entity Name: BERRY EXTREME ENTERPRISES, LLC

FILED Mar 06, 2011 Secretary of State

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

2913 NW 7TH STREET CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

2913 NW 7TH STREET CAPE CORAL, FL 33993

FEI Number: 26-4208316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERRY, JO ANN 2913 NW 7TH STREET CAPE CORAL, FL 33993 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: MGRM

 Name:
 BERRY, JO ANN

 Address:
 2913 NW 7TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: MGRM

 Name:
 BERRY, JAMES W

 Address:
 2913 NW 7TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33993

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: JO ANN BERRY MGRM 03/06/2011