

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045888

Entity Name: M & R BERRY STREET, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

32900 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

% DAVID A. HOLMES ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-0372395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ.
FARR, FARR, EMERICH, HACKETT & CARR PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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
Name: COFFEY, MICHAEL A
Address: 32900 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

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: MICHAEL A COFFEY

MGR

04/27/2010

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