2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122112

Entity Name: BERRY PROPERTIES BREVARD, LLC

FILED Mar 27, 2012 Secretary of State

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

2700 N HIGHWAY A1A UNIT 9-204 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

2700 N HIGHWAY A1A UNIT 9-204 INDIALANTIC, FL 32903

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:

BERRY, DARYL J
2700 N HIGHWAY A1A
2700 N HIGHWAY A1A
UNIT 9-204
INDIALANTIC, FL 32903 US

BERRY, PAULA
2700 N HIGHWAY A1A
UNIT 9-204
INDIALANTIC, FL 32903 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: PAULA BERRY 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARK NATIONAL BANK, TRUSTEE
Address: 140 EAST TOWN STREET, SUITE 1010

City-St-Zip: COLUMBUS, OH 43215

Title: MGR

Name: BERRY, PAULA

Address: 2700 N HIGHWAY A1A, UNIT 9-204 City-St-Zip: INDIALANTIC, FL 32903 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 Statues.

SIGNATURE: PAULA BERRY MGR 03/27/2012