

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023327

Entity Name: NEWBERRY RD., LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-4572330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, JR., CHARLES R ESQ.
1301 RIVERPLACE BLVD, SUITE 1500
JACKSONVILLE, FL 32207 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: GRUNTHAL, LEONARD H III
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR
Name: SCHUETH, WILLIAM F JR.
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: PENNINGTON, BROOKS
Address: 12 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32084

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: LEONARD H. GRUNTHAL, III

MGR

01/18/2011

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