

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042831

FILED
Apr 28, 2011
Secretary of State

Entity Name: BERRY HILL INVESTMENTS LLC

Current Principal Place of Business:

2129 W SOCRUM LOOP RD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820
KATHLEEN, FL 33849 US

New Mailing Address:

FEI Number: 26-3520554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DALE
2129 W SOCRUM LOOP RD
LAKELAND, FL 33810 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: ROBINSON, DALE
Address: 2129 W SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM
Name: ROBINSON, JUDY
Address: 2129 W SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM
Name: COMBEE, PAUL
Address: 2140 W SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM
Name: COMBEE, TRACY M
Address: 2140 W SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33810 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: T COMBEE

MGRM

04/28/2011

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