

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119282

FILED
Apr 10, 2012
Secretary of State

Entity Name: BERRY REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

5793 CAPE HARBOUR DR
1518
CAPE CORAL, FL 33914

New Principal Place of Business:

3511 LANDMARK TRAIL
PALM HARBOR, FL 34684

Current Mailing Address:

5793 CAPE HARBOUR DR
1518
CAPE CORAL, FL 33914

New Mailing Address:

3511 LANDMARK TRAIL
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVALL, MARK
5793 CAPE HARBOUR DR
1518
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

STOVALL, MARK
3511 LANDMARK TRAIL
PALM HARBOR, FL 34684 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOVALL, MARK
Address: 3511 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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: MARK STOVALL

MGRM

04/10/2012

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