

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119758

FILED
Apr 30, 2012
Secretary of State

Entity Name: WILLIAM BERRY IMPROVEMENTS AND SERVICES LLC

Current Principal Place of Business:

237 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

237 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, WILLIAM
237 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BERRY, WILLIAM A
237 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787 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: WILLIAM A. BERRY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRY, WILLIAM A
Address: 237 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM A. BERRY

MNGR

04/30/2012

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