## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000111812

Entity Name: BERRY ISLANDS LLC

FILED Apr 11, 2012 Secretary of State

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

1800 CHANDELLE CT PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1800 CHANDELLE CT PORT ORANGE, FL 32128

FEI Number: 45-3481721 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, PAUL 1800 CHANDELLE CRT PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ASHES AIR OR SEA LLC
Address: 1800 CHANDELLE CT
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

Name: WEBB, RAYMOND
Address: 1539 GARDEN AVE
City-St-Zip: HOLLY HILL, FL 32117

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: PAUL HOLMES MGM 04/11/2012