

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L98000002793

Entity Name: J. BERRY HOLDINGS, L.C.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

2520 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 725
ATTN: KATHY MCDANIEL
WINDERMERE, FL 347860725

New Mailing Address:

FEI Number: 59-3543436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2520 SAND MINE ROAD
DAVENPORT, FL 33897 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: MGRM () Delete
Name: BERRY, JACK M JR.
Address: PO BOX 725
City-St-Zip: WINDERMERE, FL 347860725

Title: MGR () Delete
Name: DEVERS, DANIEL J
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRY, JACK M JR.
Address: PO BOX 725
City-St-Zip: WINDERMERE, FL 347860725

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK M. BERRY, JR.

MGR

09/13/2006

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