

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002793

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

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2520 SAND MINE RD
DAVENPORT, FL 33897

New Principal Place of Business:

2825 JACK'S RD
DAVENPORT, FL 33897

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 (X)

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:

FLOYD, THOMAS C
2825 JACK'S ROAD
DAVENPORT, FL 33897 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: THOMAS C FLOYD

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JACK M. BERRY, JR.

MR.

02/15/2011

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