2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000006734

1. Entity Name
BERRY CRYSTAL, LLC



FILED Apr 21, 2008 08:00 All Secretary of State

Principal Place of Business

Mailing Address

4400 NW 19TH AVE, BAY L POMPANO BEACH, FL 33064 4400 NW 19TH AVE, BAY L POMPANO BEACH, FL 33064



01172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0961187 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BERRY, DONALD 4400 NW 19TH AVE, BAY L POMPANO BEACH, FL 33064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP
TITLE

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8. 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. I am familiar with, and accept the obligations of registered agent			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTF Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			000000910867 05/07/08-80016-024 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM	<u> </u>	
NAME	BERRY, DONALD		
STREET ADDRESS	4400 NW 19TH AVE, BAY L		
CITY-ST-ZIP	POMPANO BEACH, FL 33064		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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: MAN OLD S BLOW
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

< 1/22/08

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