

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000420

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** BERRY OPERATING COMPANY, LLC

**Current Principal Place of Business:**

1414 VALERO WAY  
CORPUS CHRISTI, TX 78409

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 9908  
CORPUS CHRISTI, TX 78469

**New Mailing Address:**

**FEI Number:** 74-2980954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** MARTIN, EDWARD A  
**Address:** 1414 VALERO WAY  
**City-St-Zip:** CORPUS CHRISTI, TX 78409

**Title:** MGR  
**Name:** BERRY, A L  
**Address:** 5005 RIVERWAY S440  
**City-St-Zip:** HOUSTON, TX 77056

**Title:** MGR  
**Name:** BERRY, M G  
**Address:** 1414 VALERO WAY  
**City-St-Zip:** CORPUS CHRISTI, TX 78409

**Title:** MGR  
**Name:** BERRY, D W  
**Address:** 1414 VALERO WAY  
**City-St-Zip:** CORPUS CHRISTI, TX 78409

**Title:** MGR  
**Name:** BERRY, LAURA  
**Address:** 1414 VALERO WAY  
**City-St-Zip:** CORPUS CHRISTI, TX 78409

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:** CHARLES A. VANAMAN

VP

02/08/2012

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