

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001590

Entity Name: MULBERRY NO. 1, L.L.C.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

317 REHOBOTH AVENUE
REHOBOTH BEACH, DE 19971

New Principal Place of Business:

Current Mailing Address:

317 REHOBOTH AVENUE
REHOBOTH BEACH, DE 19971

New Mailing Address:

FEI Number: 51-0402041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D ESQ
5800 OVERSEAS HIGHWAY STE. 40
MARATHON, FL 33050 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/MEMBERS:

Title: MGRM () Delete
Name: REED, ROBERT M
Address: 317 REHOBOTH AVENUE
City-St-Zip: REHOBOTH BEACH, DE 19971

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ROBERT M. REED

MGRM

04/05/2004

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