

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001590

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

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

96 TIDEWATERS
REHOBOTH BEACH, DE 19971

New Principal Place of Business:

Current Mailing Address:

96 TIDEWATERS
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:

REED, ROBERT M ESQ
555 PARK SHORE DRIVE
SUITE 112
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

REED, ROBERT M MR.
555 PARK SHORE DRIVE
SUITE 112
NAPLES, FL 34103 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: ROBERT M. REED

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, ROBERT M
Address: 96 TIDEWATERS
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 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: ROBERT M. REED

RA

02/27/2008

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