

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001590

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

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

96 TIDEWATERS
REHOBOTH BEACH, DE 19971

New Principal Place of Business:

36 PINE REACH RD
REHOBOTH BEACH, DE 19971

Current Mailing Address:

96 TIDEWATERS
REHOBOTH BEACH, DE 19971

New Mailing Address:

36 PINE REACH RD
REHOBOTH BEACH, DE 19971

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 MR.
555 PARK SHORE DRIVE
SUITE 112
NAPLES, FL 34103 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: MGRM
Name: REED, ROBERT M
Address: 96 TIDEWATERS
City-St-Zip: REHOBOTH BEACH, DE 19971

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: ROBERT M REED

MGMR

02/29/2012

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