

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003180

FILED
Jan 06, 2008
Secretary of State

Entity Name: TUXBERRY LLC

Current Principal Place of Business:

7600 THISTLE LANE
RUSSELL, OH 44072

New Principal Place of Business:

Current Mailing Address:

7600 THISTLE LANE
RUSSELL, OH 44072

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENLEAF CAPITAL MANAGEMENT CORP.
433 WEST 4TH STREET, UNIT B602
BOCA GRANDE, FL 33921 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 () Delete
Name: GREENLEAF, GEOFFREY J
Address: 7600 THISTLE LANE
City-St-Zip: RUSSELL, OH 44072

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: GEOFFREY GREENLEAF MGR 01/06/2008

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