## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000000260

Entity Name: CHERRY BRANCH, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13 SQUIER DRIVE 13 SQUIER DRIVE

HAMPTON, NH 03862 NORTH HAMPTON, NH 03862

Current Mailing Address: New Mailing Address:

13 SQUIER DRIVE 13 SQUIER DRIVE

HAMPTON, NH 03862 NORTH HAMPTON, NH 03862

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

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

MCKINNEY, LANCE M OSTRHOUT & MCKINNEY, P.A. 3783 SEAGO LANE FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:AHLGREN, SHARON KName:AHLGREN, SHARON KAddress:13 SQUIER DRIVEAddress:13 SQUIER DRIVE

City-St-Zip: HAMPTON, NH 03862 City-St-Zip: NORTH HAMPTON, NH 03862

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: SHARON K AHLGREN MGRM 04/14/2008