

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000969

FILED
Feb 14, 2012
Secretary of State

Entity Name: BERRY FAMILY WYOMING LLC

Current Principal Place of Business:

13042 MOODY RIVER PKWY
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13042 MOODY RIVER PKWY
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-5234412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DORCEY LAW FIRM, PLC
10181 SIX MILE CYPRESS PKWY
SUITE C
FORT MYERS, FL 33903 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: MGR
Name: BERRY, JEFFREY R
Address: 13042 MOODY RIVER PKWY
City-St-Zip: FORT MYERS, FL 33903

Title: MGR
Name: BERRY, DEBORAH A
Address: 13042 MOODY RIVER PKWY
City-St-Zip: FORT MYERS, FL 33903

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: JEFFREY R BERRY

MGR

02/14/2012

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