

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008198

FILED
Jan 05, 2008
Secretary of State

Entity Name: 2635 HEREFORD ROAD, LLC

Current Principal Place of Business:

592 HAWKSBILL IS. DR
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

592 HAWKSBILL IS. DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-0556453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAVAYA, MARIA E
592 HAWKSBILL IS. DR
SATELLITE BEACH, FL 32937 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 () Delete
Name: ABRAVAYA, MARIA
Address: 592 HAWKSBILL IS. DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: ABRAVAYA, RALPH I
Address: 592 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA ABRAVAYA

MM

01/05/2008

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