2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041602

Entity Name: ROBERT S. HERREN, L.L.C.

FILED Jun 25, 2010 Secretary of State

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

1251 AVOCET LANE

ST. GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

4726 STIRLING CT MARIETTA, GA 30068

FEI Number: 05-0589767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROFTON, RUSSELL 1232 SANDY LANE ST GEORGE ISLAND, FL 32328 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:

Title: MGR

Name: GALLIGOS, SUSAN Address: 4726 STIRLING CT City-St-Zip: MARIETTA, GA 30068

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 Statues.

SIGNATURE: SUSAN H GALLIGOS PRES 06/25/2010