2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# L04000004276

Entity Name: HERSHLEY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

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:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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:	COHEN, DAVID S	
Address:	5728 MAJOR BLVD., SUITE 550	
City-St-Zip:	ORLANDO, FL 32819	
Title:	VP	( ) Delete
Name:	MOSES, LISA	
Address:	5213 VINELAND ROAD	
City-St-Zip:	ORLANDO, FL 32811	
Title:	SEC	( ) Delete
Name:	MOSES, RANDY	
Address:	5213 VINELAND ROAD	
City-St-Zip:	ORLANDO, FL 32811	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DAVID S COHEN MGRM 02/02/2009

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