

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088970

Entity Name: 4390 HERSCHEL, L.L.C.

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

12111 BRIGHTMORE WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12111 BRIGHTMORE WAY
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORLANDO, PETE CPA
4745 SUTTON PARK COURT, SUITE 101
JACKSONVILLE, FL 32224 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HUBBUCH, EDWARD B
Address: 12111 BRIGHTMORE WAY
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD B. HUBBUCH

CEO

07/02/2006

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