

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030285

FILED
Jan 21, 2008
Secretary of State

Entity Name: HER LLC

Current Principal Place of Business:

14955 GULF BLVD.
SUITE 4
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

14955 GULF BLVD.
SUITE 4
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

14955 GULF BLVD.
SUITE 1
MADEIRA BEACH, FL 33708 US

New Mailing Address:

14955 GULF BLVD.
SUITE 1
MADEIRA BEACH, FL 33708 US

FEI Number: 51-0582059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFEL, CHARLENE V MRS
14955 GULF BLVD.
SUITE 4
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DIEFEL, CHARLENE V MRS
14955 GULF BLVD.
SUITE 1
MADEIRA BEACH, FL 33708 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWABINGER, KEITH MR
Address: 14955 GULF BLVD. SUITE 4
City-St-Zip: MADEIRA BEACH,, FL 33708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEFEL, CHARLENE V MRS
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH,, FL 33708 US

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: CHARLENE V. DIEFEL

MGRM

01/21/2008

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