

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030285

FILED
Apr 29, 2011
Secretary of State

Entity Name: HER LLC

Current Principal Place of Business:

1101 BELCHER ROAD S., SUITE B
LARGO, FL 33771 US

New Principal Place of Business:

565 S. HERCULES AVE
CLEARWATER, FL 33764 US

Current Mailing Address:

1101 BELCHER ROAD S., SUITE B
LARGO, FL 33771 US

New Mailing Address:

565 S. HERCULES AVE
CLEARWATER, FL 33764 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 1
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DIEFEL, CHARLENE V MRS
565 S. HERCULES AVE
CLEARWATER, FL 33764 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEFEL, CHARLENE V MRS
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR
Name: BARKAS, RYAN J
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM
Name: PERLMAN, JOSEPH N
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR
Name: SCHWABINGER, KEITH
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

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 Statutes.

SIGNATURE: CHARLENE DIEFEL

MGR

04/29/2011

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