

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022764

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** HERSHROCK HOLDINGS, LLC

**Current Principal Place of Business:**

120 INTERNATIONAL PARKWAY, STE. 220  
HEATHROW, FL 32746

**New Principal Place of Business:**

1485 INTERNATIONAL PARKWAY  
SUITE 1001  
HEATHROW, FL 32746

**Current Mailing Address:**

120 INTERNATIONAL PARKWAY, STE. 220  
HEATHROW, FL 32746

**New Mailing Address:**

1485 INTERNATIONAL PARKWAY  
SUITE 1001  
HEATHROW, FL 32746

FEI Number: 26-2262750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIPSON, GARY D  
390 NORTH ORANGE AVENUE, STE. 1500  
ORLANDO, FL 32801 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: MGR ( ) Change (X) Addition  
Name: LEWIS, AMY  
Address: 632 STONEFIELD LOOP  
City-St-Zip: HEATHROW, FL 32746

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: AMY LEWIS

MGR

04/14/2009

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