

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026805

FILED
Mar 16, 2009
Secretary of State

Entity Name: HERSHEY PROPERTIES, LLC

Current Principal Place of Business:

5816 115TH DRIVE EAST
PARRISH, FL 34212

New Principal Place of Business:

5816 115TH DRIVE EAST
PARRISH, FL 34219 US

Current Mailing Address:

5816 115TH DRIVE EAST
PARRISH, FL 34212

New Mailing Address:

5816 115TH DRIVE EAST
PARRISH, FL 34219

FEI Number: 98-0574986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
100 WALLACE AVENUE, SUITE 333
SARASOTA, FL 34237 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: MGR () Delete
Name: PECARIC, JOSEPH A
Address: 285 MOZART DRIVE
City-St-Zip: ANCASTER, ONT., CANADA,

Title: MGR () Delete
Name: PECARIC, BRENDA J
Address: 285 MOZART DRIVE
City-St-Zip: ANCASTER, ONT., CANADA,

Title: MGR () Delete
Name: PECARIC, KAYLYN A
Address: 285 MOZART DRIVE
City-St-Zip: ANCASTER, ONT., CANADA,

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: BRENDA PECARIC

MGR

03/16/2009

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