2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004942

Entity Name: HERSCHEL VENTURES LLC

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2598 HERSCHEL STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2598 HERSCHEL STREET P.O. BOX 3686

US

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32206 US

FEI Number: 59-3740934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, LARRY R 2598 HERSCHEL STREET JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACKSON, LARRY R
 Name:

 Address:
 2598 HERSCHEL STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PENCE, JOSEPH E
 Name:

 Address:
 2598 HERSCHEL STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204 US
 City-St-Zip:

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: JOSEPH E PENCE MGR 04/09/2006