2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010123

Entity Name: HERMITAGE FOURS,LLC

FILED Feb 15, 2012 Secretary of State

Date

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

219 MONASTERY COURT VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

6240 NW 35TH DRIVE 219 MONASTERY COURT GAINESVILLE, FL 32653 VALRICO, FL 33594

FEI Number: 59-3727940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATHEW, BIJI M 6240 NW 35TH DRIVE GAINESVILLE, FL 32653 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ILLIKAL, SABU

Address: 4112 IMPERIAL EAGLE DR City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: MACHATHIL, JAMES Address: 195 PILGRIMLOOP City-St-Zip: FREMONT, CA 94539

 Title:
 MGRM

 Name:
 THEKEL, JOY

 Address:
 3807 MALLARD LN

 City-St-Zip:
 NAPERVILLE, IL 60564

Title: MGRM

 Name:
 BIJI, MATHEW M

 Address:
 6240 N.W. 35TH DR

 City-St-Zip:
 GAINESVILLE, FL 32653

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 Statues.

SIGNATURE: BIJI M. MATHEW MGRM 02/15/2012