

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002754

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE HERMES GROUP LLC

Current Principal Place of Business:

ONE PALMER SQUARE
SUITE 330
PRINCETON, NJ 08452

New Principal Place of Business:

Current Mailing Address:

ONE PALMER SQUARE
SUITE 330
PRINCETON, NJ 08452

New Mailing Address:

FEI Number: 75-2998560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: MACKAY, THOMAS C
Address: 24 DOCKSIDE LANE, PMB 81
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: MASSAD, MARK I
Address: 8 DORCHESTER COURT
City-St-Zip: PRINCETON, NJ 08540

Title: MGR () Delete
Name: SACCO, RONALD J
Address: 73 ALEXANDRIA DRIVE
City-St-Zip: MANALAPAN, NJ 07726

Title: MGR () Delete
Name: FALSETTI, JOSEPH A
Address: 107 MUIRFIELD COURT
City-St-Zip: NEW HOPE, PA 18938

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:

Title: MGR (X) Change () Addition
Name: FALSETTI, JOSEPH A
Address: 100 PARKSIDE DRIVE
City-St-Zip: NEW HOPE, PA 18938

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD J. SACCO

MGR

02/24/2005

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