2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016638

Entity Name: HIERS PROPERTIES, L.L.C.

Apr 01, 2011 Secretary of State

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

1095 MORNINGSIDE DR. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1095 MORNINGSIDE DR VERO BEACH, FL 32963

FEI Number: 59-2367702 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:

FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963

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:

MGR

HIERS, BOBBY J Name: Address: 1095 MORNINGSIDE DR City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: HIERS, MARY F Address: 1095 MORNINGSIDE DR City-St-Zip: VERO BEACH, FL 32963

Title: MGRM BUTZ, PAMELA Name: Address: 686 3RD PL

City-St-Zip: VERO BEACH, FL 32962

Title: MGRM

GIANOTTI, SHELLY Name: Address: 686 3RD PL

City-St-Zip: VERO BEACH, FL 32962

Title: MGRM Name: HIERS, KELLY 686 3RD PL Address:

City-St-Zip: VERO BEACH, FL 32962

Title: MGRM

HOCKENHULL, STACY A Name:

Address: 686 3RD PL

VERO BEACH, FL 32962 City-St-Zip:

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: MARY F HIERS **MGR** 04/01/2011

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