

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016765

FILED
Jan 27, 2009
Secretary of State

Entity Name: HERMOSA PROPERTIES LLC

Current Principal Place of Business:

1125 12TH ST., STE. C
VERO BEACH, FL 32960

New Principal Place of Business:

1125 12TH ST., STE. C
SUITE C
VERO BEACH, FL 32960

Current Mailing Address:

1125 12TH ST., STE. C
VERO BEACH, FL 32960

New Mailing Address:

1125 12TH ST., STE. C
SUITE C
VERO BEACH, FL 32960

FEI Number: 57-1168173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSICK, WILLIAM B
1125 12TH ST., STE. C
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HENSICK, WILLIAM B
1125 12TH ST., STE. C
SUITE C
VERO BEACH, FL 32960 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: WILLIAM B. HENSICK

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSICK, WILLIAM B
Address: 1125 12TH ST., STE. C
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: HUTCHISON, TODD P
Address: 1125 12TH ST., STE. C
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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: WILLIAM B. HENSICK

MGRM

01/27/2009

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