

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016765

FILED
Feb 11, 2010
Secretary of State

Entity Name: HERMOSA PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE C
VERO BEACH, FL 32960 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/MANAGERS:

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

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

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 Statutes.

SIGNATURE: WILLIAM B. HENSICK

MGR

02/11/2010

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