2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018080

Entity Name: HERO MGMT CO, LLC

FILED Jan 09, 2011 Secretary of State

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

3890 GREENWAY DR SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3890 GREENWAY DR SARASOTA, FL 34232

FEI Number: 11-3710120 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:

HEIDEN, CHARLES E 3890 GREENWAY DRIVE SARASOTA, FL 34232 U:

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:

Γitle: MGR

Name: HEIDEN, CHARLES E Address: 1075 E. MANN ROAD City-St-Zip: BARTOW, FL 33830

Title: MGR

 Name:
 ROLON, RAUL A

 Address:
 2095 IRONDALE RD

 City-St-Zip:
 NORTH PORT, FL 34287

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: CHARLES E. HEIDEN MGR 01/09/2011