2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035880

Entity Name: HERALD CAPITAL, L.L.C.

FILED Feb 12, 2012 Secretary of State

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

2450 SEMORAN DRIVE 4510 MURCIA BLVD PENSACOLA, FL 32503 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

2450 SEMORAN DRIVE 4510 MURCIA BLVD PENSACOLA, FL 32503 SARASOTA, FL 34238

FEI Number: 20-0229875 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:

PARSONS, JOHN
2450 SEMORAN DRIVE
PENSACOLA, FL 32503 US
PARSONS, JOHN
4510 MURCIA BLVD
SARASOTA, FL 34238 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: 02/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARSONS, JOHN

 Address:
 4510 MURCIA BLVD

 City-St-Zip:
 SARASOTA, FL 34238

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: JOHN PARSONS MR. 02/12/2012