2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043693

Entity Name: HERMON GROUP LLC

FILED Jul 09, 2007 Secretary of State

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

1499 SHORELINE WAY, HARBOR ISLANDS 1400 SHORELINE WAY, HARBOR ISLANDS HOLLYWOOD, FL 33019

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1499 SHORELINE WAY, HARBOR ISLANDS 1400 SHORELINE WAY, HARBOR ISLANDS

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 04-3806223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

HERMON, GIL M HERMON, GIL M Name: Name: Address: 1499 SHORELINE WAY Address: 1400 SHORELINE WAY City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

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: GIL HERMON **MGRM** 07/09/2007