2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045260

Entity Name: HERNANDEZ 57, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8 MOIRROR LAKE DR 8 MIRROR LAKE DR ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** P.O. BOX 731822 ORMOND BEACH, FL 32173 FEI Number: 20-1457165 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: MCDONALD, SUSAN P 8 MIRROR LÁKE DR ORMOND BEACH, FL 32174 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCDONALD, SUSAN P. Name: Name: Address: 8 MIRROR LAKE DR Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: MGRM () Delete Name: MCDONALD, DAVID J. Address:

8 MIRROR LAKE DR City-St-Zip:

ORMOND BEACH, FL 32174

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: SUSAN P. MCDONALD 04/30/2008