

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059334

FILED
Feb 15, 2010
Secretary of State

Entity Name: HERCULES INVESTMENTS, LLC

Current Principal Place of Business:

2449 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2449 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

715 EAST FAIRVIEW AVENUE
MONTGOMERY, AL 36106

FEI Number: 38-3706821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTER, BARRY D
2449 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 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: GORTER, BARRY D
Address: 2449 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: BARRY D. GORTER

MGRM

02/15/2010

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