

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059334

FILED
Feb 24, 2011
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:

715 EAST FAIRVIEW AVENUE
MONTGOMERY, AL 36106

New Mailing Address:

512 WESTERHAM COURT
LOUISVILLE, KY 40222

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:

GORTER, BARRY D
512 WESTERHAM COURT
LOUISVILLE, KY 40222 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: BARRY GORTER

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORTER, BARRY D
Address: 512 WESTERHAM COURT
City-St-Zip: LOUISVILLE, KY 40222

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 GORTER

MR.

02/24/2011

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