

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079237

Entity Name: HERNY, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

2946 MARKHAM ST
DELTONA, FL 32738 US

New Principal Place of Business:

3154 DOW CT
DELTONA, FL 32738 US

Current Mailing Address:

2946 MARKHAM ST
DELTONA, FL 32738 US

New Mailing Address:

3154 DOW CT
DELTONA, FL 32738 US

FEI Number: 20-1821430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, YUSNIEL
2946 MARKHAM ST
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

HERNADEZ, LUIS
3154 DOW CT
DELTONA, FL 32738 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: LUIS HERNADEZ

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARA, YUSNIEL
Address: 2946 MARKHAM ST
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM (X) Delete
Name: HERNADEZ, LUIS
Address: 7154 DOW COURT
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNADEZ, LUIS
Address: 2946 MARKHAM ST
City-St-Zip: DELTONA, FL 32738 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS HERNADEZ

MGR

02/23/2006

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