

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079990

Entity Name: HERBERT HOMES L.L.C.

FILED  
May 13, 2007  
Secretary of State

**Current Principal Place of Business:**

2512 NW 7TH TERRACE  
CAPE CORAL, FL 33993

**New Principal Place of Business:**

**Current Mailing Address:**

2512 NW 7TH TERRACE  
CAPE CORAL, FL 33993

**New Mailing Address:**

FEI Number: 20-2610006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERBERT, RICHARD A OWNER  
2512 NW 7TH TERRACE  
CAPE CORAL, FL 33993 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 ( ) Delete  
Name: HERBERT, MARSHA M  
Address: 2512 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR ( ) Delete  
Name: HERBERT, RICHARD A  
Address: 2512 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERBERT, RICHARD A  
Address: 2512 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM (X) Change ( ) Addition  
Name: HERBERT, MARSHA M  
Address: 2512 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM ( ) Change (X) Addition  
Name: HERBERT, NATHAN A  
Address: 2512 NW 7TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

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: RICHARD A HERBERT

MGR

05/13/2007

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