

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082279

FILED
Jan 30, 2012
Secretary of State

Entity Name: HERWALD ENTERPRISES LLC

Current Principal Place of Business:

2801 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

952 BAY DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2801 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 81-0661522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERWALD, MARK E
2801 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168 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: HERWALD, MARK E
Address: 2801 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: HERWALD, LAURENE
Address: 2801 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: MARK E HERWALD

MGRM

01/30/2012

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