

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035341

FILED
May 02, 2006
Secretary of State

Entity Name: HERBERT S. HAEFEKER, LLC

Current Principal Place of Business:

17 SRANT AVENUE
PENSACOLA, FL 32505

New Principal Place of Business:

8117 WESTBOURNE DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

17 SRANT AVENUE
PENSACOLA, FL 32505

New Mailing Address:

8117 WESTBOURNE DRIVE
PENSACOLA, FL 32506

FEI Number: 20-2652831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAEFEKER, HERBERT S
17 SRANT AVENUE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

HAEFEKER, HERBERT S
8117 WESTBOURNE DRIVE
PENSACOLA, FL 32506 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:

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAEFEKER, HERBERT S
Address: 17 SRANT AVENUE
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAEFEKER, HERBERT S
Address: 8117 WESTBOURNE DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: HERBERT S HAEFEKER

MGRM

05/02/2006

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