

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049879

FILED
Dec 15, 2009
Secretary of State**Entity Name:** HERBERTZ ROAD PROPERTIES, LLC**Current Principal Place of Business:**4169 HERBERTZ ROAD
LAKE WORTH, FL 33461**New Principal Place of Business:****Current Mailing Address:**PO BOX 13107
NORTH PALM BEACH, FL 33408**New Mailing Address:**631 US HIGHWAY 1
SUITE 304
NORTH PALM BEACH, FL 33408**FEI Number:** 55-0897018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**COSCIA, JACK
631 US HIGHWAY 1
SUITE 304
NORTH PALM BEACH, FL 33408 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: JACK COSCIA

12/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MULLANEY, DONALD K
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** MGR () Delete
Name: COSCIA, JACK
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: COSCIA, JACK
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** MGR (X) Change () Addition
Name: MULLANEY, DEBORAH A
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JACK COSCIA

MBR

12/15/2009

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