

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049879

FILED
Jan 19, 2011
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:

631 US HIGHWAY 1
SUITE 304
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 55-0897018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCIA, JACK
631 US HIGHWAY 1
SUITE 304
NORTH PALM BEACH, FL 33408 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: MGR
Name: COSCIA, JACK
Address: 631 U.S. HIGHWAY ONE, SUITE 304
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
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 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

MGR

01/19/2011

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