

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052464

FILED
Apr 29, 2009
Secretary of State

Entity Name: HETZ, JONES, AND GOLDBERG, LLC

Current Principal Place of Business:

301 EAST PINE STREET
150
ORLANDO, FL 32801

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 206
ORLANDO, FL 32819

Current Mailing Address:

301 EAST PINE STREET
150
ORLANDO, FL 32801

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 206
ORLANDO, FL 32819

FEI Number: 16-1725210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZ, JAMES T
301 EAST PINE STREET
150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HETZ, JAMES T
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 206
ORLANDO, FL 32819 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: JAMES T. HETZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAW OFFICE OF JAMES T. HETZ, P.A.
Address: 301 EAST PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: JONATHAN E. JONES, P.A.
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAW OFFICE OF JAMES T. HETZ, P.A.
Address: 1000 UNIVERSAL STUDIOS PLZ, BLDG 22A, #206
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCOTT M. GOLDBERG, PLLC
Address: 1000 UNIVERSAL STUDIOS PLZ, BLDG 22A, #206
City-St-Zip: ORLANDO, FL 32819

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: JAMES T. HETZ

MGR

04/29/2009

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