

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052802

FILED
Aug 28, 2008
Secretary of State

Entity Name: HERRERA REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

4 SAN PABLO COURT
PALM COAST, FL 32137

New Principal Place of Business:

10 N. RIVERWALK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

P. O. BOX 350128
PALM COAST, FL 32135

New Mailing Address:

10 N. RIVERWALK DRIVE
PALM COAST, FL 32137

FEI Number: 20-2905017 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:

HERRERA, FANNY
4 SAN PABLO COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HERRERA, FANNY
10 N. RIVERWALK DRIVE
PALM COAST, FL 32137 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: _____

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRERA, FANNY
Address: 4 SAN PABLO COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, FANNY
Address: 10 N. RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: FANNY C. HERRERA

MGR

08/28/2008

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