

# 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