

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052802

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** HERRERA REAL ESTATE SERVICES, LLC

**Current Principal Place of Business:**

1 FLORIDA PARK DRIVE NORTH  
SUNRISE PLAZA, SUITE 105B  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

1 FLORIDA PARK DRIVE NORTH  
SUNRISE PLAZA, SUITE 105B  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 20-2905017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRERA, EDWARD E RA  
1680 LAMBERT AVENUE  
FLAGLER BEACH, FL 32136 US

**Name and Address of New Registered Agent:**

HERRERA, EDWARD E RA  
10 NORTH 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: \_\_\_\_\_

02/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERRERA, EDWARD E  
Address: 10 NORTH RIVERWALK DRIVE  
City-St-Zip: PALM COAST, FL 32137

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: EDWARD HERRERA

MGRM

02/15/2012

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