

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066609

FILED  
Mar 08, 2006  
Secretary of State

Entity Name: HERTER'S LLC

## Current Principal Place of Business:

1111 N.NEW HAMPSHIRE AVE  
TAVARES, FL 32778

## New Principal Place of Business:

18950 US HWY 441  
SUITE 125  
MOUNT DORA, FL 32757 US

## Current Mailing Address:

1111 N.NEW HAMPSHIRE AVE  
TAVARES, FL 32778

## New Mailing Address:

18950 US HWY 441  
SUITE 125  
MOUNT DORA, FL 32757 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERTER, JEANETTE C ESQ  
18950 US HWY 441  
SUITE 125  
MOUNT DORA, FL 32757 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 ( ) Delete  
Name: HERTER, THOMAS R  
Address: 1111 N NEW HAMPSHIRE AVE  
City-St-Zip: TAVARES, FL 32778

Title: MGRM ( ) Delete  
Name: WYNN, MICHAEL  
Address: 1111 N. NEW HAMPSHIRE AVE.  
City-St-Zip: TAVARES, FL 32778

Title: MGRM (X) Delete  
Name: FUSCO, DOMENIC  
Address: 1111 N. NEW HAMPSHIRE AVE  
City-St-Zip: TAVARES, FL 32778

Title: MGRM ( ) Delete  
Name: HERTER, JOSHUA M  
Address: 1111 N. NEW HAMPSHIRE AVE  
City-St-Zip: TAVARES, FL 32778

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERTER, THOMAS R  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM (X) Change ( ) Addition  
Name: WYNN, MICHAEL  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757 US

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

Title: MGRM (X) Change ( ) Addition  
Name: HERTER, JOSHUA M  
Address: 18950 US HWY 441 SUITE 125  
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R HERTER

MGR

03/08/2006

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