

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066609

FILED
Jan 10, 2007
Secretary of State

Entity Name: HERTER'S LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 18950 US HWY 441 SUITE 125
City-St-Zip: MOUNT DORA, FL 32757 US

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

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

ADDITIONS/CHANGES:

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

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

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

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

01/10/2007

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