2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088970

Entity Name: 4390 HERSCHEL, L.L.C.

City-St-Zip:

FILED Jul 02, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12111 BRIGHTMORE WAY JACKSONVILLE, FL 32246 **Current Mailing Address: New Mailing Address:** 12111 BRIGHTMORE WAY JACKSONVILLE, FL 32246 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: ORLANDO, PETE CPA 4745 SUTTON PARK COURT, SUITE 101 JACKSONVILLE, FL 32224 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HUBBUCH, EDWARD B Name: Name: Address: Address: 12111 BRIGHTMORE WAY

City-St-Zip:

JACKSONVILLE, FL 32246

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: EDWARD B. HUBBUCH CEO 07/02/2006