2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2006
Secretary of State

DOCUMENT# L05000097746

Entity Name: HERMAN PROPERTIES LLC

Current Principal Place of Business:

11026 SUMMERSPRING LAKE DR
ORLANDO, FL 32825

New Principal Place of Business:

4401 EAST COLONIAL DR, STE 107
SUITE 107
ORLANDO, FL 32803

Current Mailing Address:

11026 SUMMERSPRING LAKE DR
ORLANDO, FL 32825 US

New Mailing Address:

4401 EAST COLONIAL DRIVE
SUTIE 107
ORLANDO, FL 32803 US

FEI Number: 42-1680466 **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:

HERMAN, JEFFREY
11026 SUMMERSPRING LAKE DR
ORLANDO, FL 32825 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: HERMAN, JEFFREY
Address: 11026 SUMMERSPRING LAKE DR
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR ( ) Delete
Name: HERMAN, MARY ANN
Address: 11026 SUMMERSPRING LAKE DR
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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: JEFFREY HERMAN PRES 07/11/2006

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