2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097746

Entity Name: HERMAN PROPERTIES LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 EAST COLONIAL DR, STE 107 SUITE 107

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

4401 EAST COLONIAL DRIVE SUITE 107 ORLANDO, FL 32803 US

FEI Number: 42-1680466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERMAN, JEFFREY 11026 SUMMERSPRING LAKE DR ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERMAN, JEFFREY

Address: 11026 SUMMERSPRING LAKES DR

City-St-Zip: ORLANDO, FL 32825 US

Title: MGR

Name: HERMAN, MARY ANN

Address: 11026 SUMMERSPRING LAKES DR

City-St-Zip: ORLANDO, FL 32825 US

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 Statues.

SIGNATURE: JEFFREY HERMAN PRES 02/21/2011