

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115380

FILED
Apr 19, 2011
Secretary of State

Entity Name: HERMITAGE VENTURE, LLC

Current Principal Place of Business:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-3956425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DIXIE L
2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: MGRM
Name: RUSSELL, DIXIE L
Address: 2573 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: JARRETT, JAMES
Address: 2573 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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 Statutes.

SIGNATURE: DIXIE RUSSELL

MGRM

04/19/2011

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