

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116648

FILED
Apr 28, 2008
Secretary of State

Entity Name: HERCULES PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2814 HERMITAGE BLVD.
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

2814 HERMITAGE BLVD.
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-3890284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, GARY ESQ.
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BOYD, BRUCE MD
2814 HERMITAGE BLVD
VENICE, FL 34292 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: BRUCE BOYD

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, BRUCE A
Address: 2814 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

Title: MGR () Delete
Name: BOYD, DENISE I
Address: 2814 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

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 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: BRUCE BOYD

MGR

04/28/2008

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