2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117010

Address:

City-St-Zip:

P.O. BOX 540164

LAKE WORTH, FL 334540164 US

Entity Name: MAURICE HERSHEY, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2020 NORTHWEST 193RD TERRACE MIAMI, FL 33056 US **Current Mailing Address: New Mailing Address:** P.O. BOX 540164 LAKE WORTH, FL 33454 US FEI Number: 20-3980767 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: ASHE, PATRICIA G 2020 NORTHWEST 193RD TERRACE MIAMI, FL 33056 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: Title: () Change () Addition () Delete ASHE, PATRICIA G Name: Name: Address: 2020 NORTHWEST 193RD TERRACE Address: City-St-Zip: MIAMI, FL 33056 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KNOWLES, LAVERIA A 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: LAVERIA KNOWLES MGR 04/17/2009