2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119538

Entity Name: HERRMANN & BROTHERS, LLC

FILED Mar 11, 2008 Secretary of State

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

656 1ST STREET NORTH 453 22ND AVE SE

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

656 1ST STREET NORTH 200 2ND AVE S

ST. PETERSBURG, FL 33701 #511 ST. PETERSBURG, FL 33701

FEI Number: 20-3321406 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:

HERRMANN, JEFFREY A
656 1ST STREET NORTH
HERRMANN, JEFFREY A
453 22ND AVE SE

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: 03/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HERRMANN, JEFFREY A
 Name:
 HERRMANN, JEFFREY A

 Address:
 656 1ST STREET NORTH
 Address:
 453 22ND AVE SE

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROTHERS, SARAH
 Name:
 BROTHERS, SARAH

 Address:
 656 1ST STREET NORTH
 Address:
 453 22ND AVE SE

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

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: JEFFREY A. HERRMANN MGRM 03/11/2008