

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121129

FILED
Feb 15, 2006
Secretary of State

Entity Name: HERNANDO RESERVE, LLC

Current Principal Place of Business:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

2550 CYPRUS DR.
PALM HARBOR, FL 34684

Current Mailing Address:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

2550 CYPRUS DR.
PALM HARBOR, FL 34684

FEI Number: 33-1130034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

YASPARRO, P T
2550 CYPRUS DR.
PALM HARBOR, FL 34684 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: P T YASPARRO

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YASPARRO, P T
Address: 2550 CYPRUS DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Change (X) Addition
Name: YASPARRO, ANDREW S
Address: 28540 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Change (X) Addition
Name: DEKA, JAMES A
Address: 519 CYPRESS BEND
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: P T YASPARRO

MGRM

02/15/2006

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