

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006660

FILED
May 09, 2007
Secretary of State

Entity Name: HERSEY ENTERPRISES LLC

Current Principal Place of Business:

15 BELLMORE PLACE
PALM COAST, FL 32137

New Principal Place of Business:

8032 PHILLIPS HWY.
5
JACKSONVILLE, FL 32256

Current Mailing Address:

15 BELLMORE PLACE
PALM COAST, FL 32137

New Mailing Address:

8032 PHILLIPS HWY.
5
JACKSONVILLE, FL 32256

FEI Number: 20-4473225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERSEY, RICHARD E JR.
15 BELLMORE PLACE
PALM COAST, FL 32137 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: P () Delete
Name: HERSEY, RICHARD E JR
Address: 15 BELLMORE PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: ROBERTS, MICHAEL L
Address: 5112 GRACEWOOD LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete
Name: HERSEY, SANDRA
Address: 15 BELLMORE PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E. HERSEY JR

P

05/09/2007

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