2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006660

Entity Name: HERSEY ENTERPRISES LLC

FILED Mar 19, 2012 Secretary of State

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

1685 US 1 SOUTH

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1685 US 1 SOUTH

ST. AUGUSTINE, FL 32084

FEI Number: 20-4473225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSEY, RICHARD E JR. 1685 US 1 SOUTH

ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 HERSEY, RICHARD E JR

 Address:
 1685 US 1 SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

I hereby 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 Statues.

SIGNATURE: RICK HERSEY P 03/19/2012