2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030285

Entity Name: HER LLC

FILED Apr 24, 2012 Secretary of State

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

565 S. HERCULES AVE CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

US

565 S. HERCULES AVE

CLEARWATER, FL 33764 US

FEI Number: 51-0582059 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:

DIEFEL, CHARLENE V MRS 565 S. HERCULES AVE CLEARWATER, FL 33764 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: MGR

Name: DIEFEL, CHARLENE V MRS
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR

 Name:
 BARKAS, RYAN J

 Address:
 565 S. HERCULES AVE

 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: MGRM

Name: PERLMAN, JOSEPH N
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR

Name: SCHWABINGER, KEITH
Address: 565 S. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33764 US

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: CHARLENE DIEFEL MGRM 04/24/2012