

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036464

FILED
Jan 04, 2011
Secretary of State

Entity Name: HERCULES PROPERTIES, LLC

Current Principal Place of Business:

405 NORTH REO ST
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

405 NORTH REO ST
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4660134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, JOHN P
405 NORTH REO ST
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BAUMANN, JOHN P JR
405 NORTH REO ST
SUITE 200
TAMPA, FL 33609 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: JOHN P. BAUMANN, JR.

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUMANN, JOHN
Address: 405 NORTH REO ST SUITE 200
City-St-Zip: TAMPA, FL 33609

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 Statutes.

SIGNATURE: JOHN P. BAUMANN, JR.

MGRM

01/04/2011

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