2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044327

Entity Name: HIRSCH & ASSOCIATES, LTD. CO.

FILED Apr 29, 2008 Secretary of State

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

6622 NATURE PRESERVE COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 111959 6622 NATURE PRESERVE COURT NAPLES, FL 341080133 NAPLES, FL 34109

FEI Number: 20-4777697 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:

LYONS, RICHARD D
25241 ELEMENTARY WAY, SITE 206
BONITA SPRINGS, FL 34135 US
LYONS, RICHARD D
27911 CROWN LAKE BLVD, STE 201
BONITA SPRINGS, FL 34135 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HIRSCH, EDUARDO
 Name:

 Address:
 6622 NATURE PRESERVE COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: EDUARDO HIRSCH MGR 04/29/2008