

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077630

Entity Name: 655 HERNDON, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

911 OUTER ROAD
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

911 OUTER ROAD
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-5327457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

OROSZ, WILLIAM S JR
911 OUTER ROAD
ORLANDO, FL 32814 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: MGRM
Name: SAM OF HEATHROW, LLLP
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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: WILLIAM S. OROSOZ

PRES

05/11/2010

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