

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085753

FILED
Mar 21, 2011
Secretary of State

Entity Name: HERSHBERGER HOLDINGS, LLC

Current Principal Place of Business:

1011 S.W. 29TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

1011 S.W. 29TH STREET
OCALA, FL 34471 US

Current Mailing Address:

1011 S.W. 29TH STREET
OCALA, FL 34474 US

New Mailing Address:

1011 S.W. 29TH STREET
OCALA, FL 34471 US

FEI Number: 20-5468524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, FLOYD V
1011 S.W. 29TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HERSHBERGER, FLOYD V
1011 S.W. 29TH STREET
OCALA, FL 34471 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: MARYLEE HERHBERGER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOYD V. HERSHBERGER REVOCABLE TRUST
Address: 1011 S.W. 29TH STREET
City-St-Zip: Ocala, FL 34471 US

Title: MGRM
Name: MARYLEE HERSHBERGER REVOCABLE TRUST
Address: 1011 S.W. 29TH STREET
City-St-Zip: Ocala, FL 34471 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 Statutes.

SIGNATURE: MARYLEE HERSHBERGER

MGRM

03/21/2011

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