

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106317

Entity Name: HEROLD HOLDINGS, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

7232 W. SAND LAKE RD.
SUITE 202
ORLANDO, FL 32819

New Principal Place of Business:

2210 DEPAUW AVE.
ORLANDO, FL 32804

Current Mailing Address:

7232 W. SAND LAKE RD.
SUITE 202
ORLANDO, FL 32819

New Mailing Address:

PO BOX 547761
ORLANDO, FL 32854

FEI Number: 20-5823518 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:

WANN, GEORGE H
7232 W. SAND LAKE RD.
SUITE 202
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HEROLD, KENNETH E
2210 DEPAUW AVE.
ORLANDO, FL 32804 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: KENNETH E HEROLD

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEROLD, KENNETH E
Address: 7232 W. SAND LAKE RD. SUITE 202
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HEROLD, KELLEY G
Address: 7232 W. SAND LAKE RD. SUITE 202
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEROLD, KENNETH E
Address: 2210 DEPAUW AVE.
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: HEROLD, KELLEY G
Address: 2210 DEPAUW AVE.
City-St-Zip: ORLANDO, FL 32804

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: KENNETH E HEROLD

MGRM

08/29/2008

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