

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015702

FILED
Apr 25, 2008
Secretary of State

Entity Name: DAVID HERBERT LLC

Current Principal Place of Business:

5610 NW 38TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

2725 TREASURE CAY LN.
SEBRING, FL 33875

Current Mailing Address:

5610 NW 38TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

2725 TREASURE CAY LN.
SEBRING, FL 33875

FEI Number: 68-0642961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS KITCHENS OF SOUTH FLORIDA
750 EAST SAMPLE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HERBERT, DAVID
Address: 5610 NW 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERBERT, DAVID
Address: 2725 TREASURE CAY LN.
City-St-Zip: SEBRING, FL 33875

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: DAVID HERBERT

MGR

04/25/2008

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