2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015702

Entity Name: DAVID HERBERT LLC

FILED Apr 05, 2011 Secretary of State

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

2725 TREASURE CAY LN. 3327 SPARKLING DR. SEBRING, FL 33875 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2725 TREASURE CAY LN. 3327 SPARKLING DR. SEBRING, FL 33875 SEBRING, FL 33870

FEI Number: 68-0642961 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:

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

ROB REED
1 HAMMOCK FALLS CIR
SEBRING, FL 33872 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: ROB REED 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERBERT, DAVID
Address: 3327 SPARKLING DR.
City-St-Zip: SEBRING, FL 33870-

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 Statues.

SIGNATURE: DAVID HERBERT OWNE 04/05/2011