2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022447

Entity Name: WILLIAM M. HERNANDEZ LLC

FILED Apr 30, 2008 Secretary of State

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

20127 DEEP SPRINGS RD. 20127 DEEP SPRINGS RD. FOUNTAIN, FL 324382213 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

20127 DEEP SPRINGS RD. 20127 DEEP SPRINGS RD. FOUNTAIN, FL 324382213 FOUNTAIN, FL 32438

FEI Number: 26-7857519 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:

HERNANDEZ, WILLIAM M
20127 DEEP SPRINGS RD.
FOUNTAIN, FL 324382213 US
HERNANDEZ, WILLIAM M
20127 DEEP SPRINGS RD.
FOUNTAIN, FL 32438 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HERNANDEZ, WILLIAM M Address: 20127 DEEP SPRINGS RD. Title: MGRM (X) Change () Addition Name: HERNANDEZ, WILLIAM M Address: 20127 DEEP SPRINGS RD.

City-St-Zip: FOUNTAIN, FL 324382213 City-St-Zip: FOUNTAIN, FL 32438

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: WILLIAM M. HERNANDEZ MGRM 04/30/2008