2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081128

Address:

City-St-Zip:

Entity Name: HERRMANN HAAHR GROUP, LLC

5000 CULBREATH KEY WAY, #8121

TAMPA, FL 33611

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1015 7TH AVE NORTH ST. PETERSBURG, FL 33705 **Current Mailing Address: New Mailing Address:** 1015 7TH AVE NORTH ST. PETERSBURG, FL 33705 FEI Number Applied For (X) 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: Name and Address of New Registered Agent: HAAHR, STACI 6831 3RD ST N ST. PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HAAHR, HANS PETER Name: Name: Address: 6831 3RD ST N Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HERRMANN, ERIC Name:

Address:

City-St-Zip:

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: HANS PETER HAAHR MGRM 05/01/2008