2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081128

Entity Name: HERRMANN HAAHR GROUP, LLC

FILED Feb 27, 2010 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: 26-0809845 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:

HAAHR, STACI HAAHR, STACI 6831 3RD ST N 1015 7TH AVE N

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33705 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: 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAAHR, HANS PETER Address: 1015 7TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM

Name: HERRMANN, ERIC

Address: 5000 CULBREATH KEY WAY, #8121

City-St-Zip: TAMPA, FL 33611

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: HANS PETER B. HAAHR MGRM 02/27/2010