2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081128

Entity Name: HERRMANN HAAHR GROUP, LLC

FILED Apr 21, 2011 Secretary of State

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

1015 7TH AVE NORTH 4159 CENTRAL AVENUE ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

1015 7TH AVE NORTH 4159 CENTRAL AVENUE ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33713

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
1015 7TH AVE N
ST. PETERSBURG, FL 33705 US
HAAHR, STACI
4159 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAAHR, HANS PETER
Address: 4159 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33713

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 HAAHR MGRM 04/21/2011