2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095522

Entity Name: HERBST STUDIO LLC

Address:

City-St-Zip:

144 MILLWOOD ROAD

LEESBURG, FL 34788 US

FILED Jul 10, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 144 MILLWOOD ROAD LEESBURG, FL 34788 US **Current Mailing Address: New Mailing Address:** 144 MILLWOOD ROAD LEESBURG, FL 34788 US FEI Number: 26-2014347 FEI Number Applied For () 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: HERBST, ROBERT 144 MILLWOOD ROAD US LEESBURG, FL 34788 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: MGR () Delete Title: () Change () Addition ROBERT, HERBST Name: 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: ROBERT HERBST MGR 07/10/2008