

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112926

Entity Name: HERWAY, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

8121 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8121 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1746279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNER, VICTORIA M
8121 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BROWN, VICTORIA M
8121 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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: VICTORIA M. BROWN

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENNER, VICTORIA M
Address: 8121 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, VICTORIA M
Address: 8121 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Change (X) Addition
Name: BROWN, RYAN D
Address: 8121 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VICTORIA M. BROWN

MGRM

02/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date