

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112926

Entity Name: HERWAY, LLC

FILED
May 17, 2010
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:

808 N. FRANKLIN STREET
APT. 1208
TAMPA, FL 33602

FEI Number: 26-1746279 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:

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

Name and Address of New Registered Agent:

BROWN, VICTORIA M
808 N. FRANKLIN STREET
APT. 1208
TAMPA, FL 33602 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

05/17/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, VICTORIA M
Address: 808 N. FRANKLIN STREET, APT 1208
City-St-Zip: TAMPA, FL 33602

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 Statutes.

SIGNATURE: VICTORIA M. BROWN

MGRM

05/17/2010

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