

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112926

FILED
Feb 26, 2011
Secretary of State

Entity Name: HERWAY, LLC

Current Principal Place of Business:

8121 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

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:

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 MARIE BROWN MGRM 02/26/2011

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