

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119830

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** HERVIS OF PALM BEACH, LLC

**Current Principal Place of Business:**

3545 SOUTH OCEAN BOULEVARD  
APT. 509  
PALM BEACH, FL 33480

**New Principal Place of Business:**

3545 SOUTH OCEAN BOULEVARD  
APT. 509  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

3545 SOUTH OCEAN BOULEVARD  
APT. 509  
PALM BEACH, FL 33480

**New Mailing Address:**

3545 SOUTH OCEAN BOULEVARD  
APT. 509  
PALM BEACH, FL 33480 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAREK, DOUG  
7211 EAST CYPRESS HEAD DRIVE  
PARKLAND, FL 33067 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 ( ) Delete  
Name: VISSER, URSULA  
Address: 3545 SOUTH OCEAN BOULEVARD, APT. 509  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
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: URSULA VISSER

MGRM

02/25/2009

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