

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127629

Entity Name: ALFONSE HEROLD FAMILY, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

20518 TAHITIAN BOULEVARD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20518 TAHITIAN BOULEVARD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-1629199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
1625 HENDRY STREET
THIRD FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HEROLD, ANDREW M
20518 TAHITIAN BLVD.
ESTERO, FL 33928 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: ANDREW M. HEROLD

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEROLD, ALFONSE H
Address: 20518 TAHITIAN BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: HEROLD, SUZANN
Address: 20518 TAHITIAN BOULEVARD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSE H. HEROLD

MGRM

02/05/2009

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