2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001273

Entity Name: FERNANDEZ & HERNANDEZ, L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S HARBOUR ISLAND BLVD. 777 S HARBOUR ISLAND BLVD.

STE 255 STE 255

TAMPA, FL 336025932 TAMPA, FL 336025932 US

Current Mailing Address: New Mailing Address:

777 S HARBOUR ISLAND BLVD. 777 S HARBOUR ISLAND BLVD. STE 255 STE 255

TAMPA, FL 336025932 TAMPA, FL 336025932 US

FEI Number: 26-1656152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, MARTIN J ESQ 777 S HARBOUR ISLAND BLVD. STE 255 TAMPA, FL 336025932 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANIEL J FERNANDEZ P.A.

Address: 777 S HARBOUR ISLAND BLVD. STE 255

City-St-Zip: TAMPA, FL 336025932

Title: MGR

Name: MARTIN JOHN HERNANDEZ, P.A. Address: 777 S HARBOUR ISLAND BLVD. STE 255

City-St-Zip: TAMPA, FL 336025932

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 Statues.

SIGNATURE: MARTIN J HERNANDEZ, PARTNER MJH 04/28/2010