2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009864

Entity Name: HERSEY PLUMBING LLC

FILED Apr 16, 2009 Secretary of State

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

19873 S. W. COUNTY ROAD 237 BROOKER, FL 32622 US

Current Mailing Address: New Mailing Address:

19873 S. W. COUNTY ROAD 237 BROOKER, FL 32622 US

FEI Number: 26-2105380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347

HERSEY, PAUL M
17137 OLIVE AVE
BROOKER, FL 32622 US

PEMBROKE PINES, FL 33027 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: PAUL M HERSEY 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERSEY, LANCIN D SR.
 Name:

 Address:
 19873 S. W. COUNTY ROAD 237
 Address:

 City-St-Zip:
 BROOKER, FL 32622 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERSEY, PAUL M
 Name:

 Address:
 17137 OLIVE AVE
 Address:

 City-St-Zip:
 BOOKER, FL 32622
 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: LANCIN D HERSEY SR MGRM 04/16/2009