2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042828

Entity Name: HERMENEGILDO MARTINEZ LLC

FILED Apr 23, 2009 Secretary of State

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

C/O C ALLEN 2748 BLOWING BREEZE WAY C/O C ALLEN, BOX 831463

ORLANDO, FL 32820 OCALA, FL 34483

Current Mailing Address: New Mailing Address:

C/O C ALLEN 2748 BLOWING BREEZE WAY C/O C ALLEN, BOX 831463

ORLANDO, FL 32820 OCALA, FL 34483

FEI Number: 20-4936698 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:

RAPP, BJ 7451 SADLER RD BOX 67 TANGERINE, FL 32777 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: ADDITIONS/CHANGES:

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

Name: MARTINEZ, HERMENEGILDO Name:

Address: C/O C ALLEN, 2748 BLOWING BREEZE WAY Address: City-St-Zip: ORLANDO, FL 32820 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: HERMENEGILDO MARTINEZ MGRM 04/23/2009