

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073944

FILED
Apr 28, 2009
Secretary of State

Entity Name: HERSHEY & ASSOCIATES, LLC

Current Principal Place of Business:

10881 HELM COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

10881 HELM COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-4758110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSHEY, BRUCE J II
10881 HELM COURT
NAPLES, FL 34109 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: MGR () Delete
Name: HERSHEY, BRUCE J II
Address: 10881 HELM COURT
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HERSHEY, BRUCE J II
Address: 10881 HELM COURT
City-St-Zip: NAPLES, FL 34109

Title: VP () Change (X) Addition
Name: SMITH, BRIAN E
Address: 733 RIVIERA DRIVE
City-St-Zip: NAPLES, F 34103

Title: SEC () Change (X) Addition
Name: BARGER, MATTHEW W
Address: 8752 MUIRFIELD DRIVE
City-St-Zip: NAPLES, FL 34109

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: BRUCE J HERSHEY

PRES

04/28/2009

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