2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085912

FILED
Apr 07, 2009
Secretary of State

Entity Name: HERBERT STREET BUSINESS PARK, LLC

Current Principal Place of Business:

601 HERBERT STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

601 HERBERT STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-3349615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEABURN, DOUGLAS S
800 N. HWY 434
SUITE 1
ALTAMONTE SPRINGS, FL 32714 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: KENNEDY, LARRY
Address: 601 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32129

Title: MGR ( ) Delete
Name: KENNEDY, MARY
Address: 601 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32129

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: LARRY KENNEDY MGR 04/07/2009

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