

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085912

FILED
Jan 08, 2010
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
Name: KENNEDY, LARRY
Address: 601 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32129

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

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 Statutes.

SIGNATURE: LARRY KENNEDY

MGR

01/08/2010

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