

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092489

Entity Name: MGT HERS LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1828 MAIN ST
DUNEDIN FL, 34698 US

New Principal Place of Business:

1828 MAIN ST
DUNEDIN, FL 34698 US

Current Mailing Address:

1828 MAIN ST
DUNEDIN FL, 34698 US

New Mailing Address:

1828 MAIN ST
DUNEDIN, FL 34698 US

FEI Number: 26-3476148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, S A
101 HARRISON AVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

WILLIS, S A
1828 MAIN ST
DUNEDIN, FL 34698 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIS, S A
Address: 101 HARRISON AVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIS, S A
Address: 1828 MAIN ST
City-St-Zip: DUNEDIN, FL 34698 US

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: S WILLIS

MG

04/10/2009

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