

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116332

FILED
Feb 18, 2010
Secretary of State

Entity Name: HERMES ENTERPRISES, LLC

Current Principal Place of Business:

1378 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1378 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRIMBERGER, CARL M MR.
1378 SAN MARCO ROAD
MARCO ISLAND, FL 33145 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: CARL M. FRIMBERGER

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIMBERGER, CARL M
Address: 1378 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: FRIMBERGER, CARL M
Address: 1378 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: CARL M. FRIMBERGER

MGR

02/18/2010

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