

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116696

FILED
Mar 20, 2009
Secretary of State

Entity Name: HERMAN HOLDINGS, LLC

Current Principal Place of Business:

2020 MISSION VALLEY BLVD
NOKOMIS, FL 34275

New Principal Place of Business:

10049 OLD TAMPA BAY DRIVE
SAN ANTONIO, FL 33576

Current Mailing Address:

155 LITTLE JOHN TRAIL NE
ATLANTA, GA 30309

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:

HERMAN, SCOTT M
2020 MISSION VALLEY BLVD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

COPE, SUE M
10049 OLD TAMPA BAY DRIVE
SAN ANTONIO, FL 33576 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: SUSANNE M. COPE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERMAN, RONALD D
Address: 155 LITTLE JOHN TRAIL NE
City-St-Zip: ATLANTA, GA 30309

Title: MGR (X) Delete
Name: HERMAN, SCOTT M
Address: 2020 MISSION VALLEY BLVD
City-St-Zip: NOKOMIS, FL 34275

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: RONALD D. HERMAN

MGR

03/20/2009

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