

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001071

Entity Name: HERB AVE LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4099 TAMIAMI TRL N
STE 305
NAPLES, FL 34103

New Principal Place of Business:

1250 TAMIAMI TR N
STE 211
NAPLES, FL 34102

Current Mailing Address:

4099 TAMIAMI TRL N
STE 305
NAPLES, FL 34103

New Mailing Address:

1250 TAMIAMI TR N
STE 211
NAPLES, FL 34102

FEI Number: 80-0331401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVEN STARS, LLC
4099 TAMIAMI TRL N
STE 305
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SEVEN STARS, LLC
1250 TAMIAMI TRL N
STE 211
NAPLES, FL 34102 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEVEN STARS, LLC
Address: 1250 TAMIAMI TRL N - STE 211
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: FITZGERALD, MARY CAROL
Address: 1250 TAMIAMI TRL N - STE 211
City-St-Zip: NAPLES, FL 34102

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: MARY CAROL FITZGERALD

MGRM

04/14/2010

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