

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000023486

FILED
Nov 18, 2010
Secretary of State

Entity Name: HERNANDO COUNTY HOLDINGS, LLC

Current Principal Place of Business:

3223 HIBISCUS DR.
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

3223 HIBISCUS DR.
HERNANDO BEACH, FL 34607 US

New Mailing Address:

FEI Number: 26-4366454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: SPADA, CAROL
Address: 3223 HIBISCUS DR.
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: MGR
Name: ELIAS, BRENDA
Address: 9348 BEARFOOT TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613

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: CAROL SPADA

MGR

11/18/2010

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