

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089980

FILED
Feb 21, 2011
Secretary of State

Entity Name: HERMANHOME AT BAYWALK LLC

Current Principal Place of Business:

153 SECOND AVE. NORTH
SUITE 118
ST PETERSBURG, FL 33701

New Principal Place of Business:

646 2ND AVE S
ST PETERSBURG, FL 33701

Current Mailing Address:

338 GLEN HEAD ROAD
GLEN HEAD, NY 11545

New Mailing Address:

338 GLEN HEAD ROAD
STE 2
GLEN HEAD, NY 11545

FEI Number: 27-0953570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, WILLIAM EDWARD JR
1 BEACH DRIVE SE UNIT 1411
ST PETERSBURG, FL 33701 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: MGRM
Name: BIGGS, WILLIAM EDWARD JR
Address: 1 BEACH DRIVE SE UNIT 1411
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM
Name: HERMAN, STEVEN
Address: 350 GLEN HEAD ROAD
City-St-Zip: GLEN HEAD, NY 11545

Title: MGRM
Name: HERMAN, JEANINE V
Address: 26 INDIAN TRACE
City-St-Zip: KINGS PARK, NY 11754

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: STEVEN HERMAN

MGRM

02/21/2011

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