2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089980

Entity Name: HERMANHOME AT BAYWALK LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

153 SECOND AVE. NORTH 646 2ND AVE S

SUITE 118 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

338 GLEN HEAD ROAD
GLEN HEAD, NY 11545

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: Name and Address of New Registered Agent:

BIGGS, WILLIAM EDWARD JR 1 BEACH DRIVE SE UNIT 1411 ST PETERSBURG, FL 33701 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:

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 Statues.

SIGNATURE: STEVEN HERMAN MGRM 02/21/2011