

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115661

Entity Name: HERSEY FINANCE LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

420 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

420 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESSA, MARY L
420 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 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: HARRY HERSEY JR. IRA
Address: 420 COLUMBIA DRIVE #110
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: HARRY HERSEY JR IRA MGR 03/10/2010

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