2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117460

Entity Name: GA HERBERT HOLDINGS, LLC

FILED Feb 19, 2010 Secretary of State

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

206 SOUTH RIVERSIDE DRIVE 206 SOUTH RIVERSIDE DRIVE EDGEWATER, FL 32832 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

206 SOUTH RIVERSIDE DRIVE 206 SOUTH RIVERSIDE DRIVE EDGEWATER, FL 32832 EDGEWATER, FL 32132

FEI Number: 41-1416330 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:

HERBERT, G. ARTHUR
206 SOUTH RIVERSIDE DRIVE
EDGEWATER, FL 32832 US
HERBERT, G. ARTHUR
206 SOUTH RIVERSIDE DRIVE
EDGEWATER, FL 32132 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: 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERBERT, G. ARTHUR
Address: 206 SOUTH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGR

Name: HERBERT, ROSS C
Address: 2629 ASTON CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR

Name: HERBERT, GEORGE A JR.
Address: 12488 DOWNEY MILL RD
City-St-Zip: LOVETTSVILLE, VA 20180 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 Statues.

SIGNATURE: G. A. HERBERT MGR 02/19/2010