

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122836

FILED
Feb 07, 2011
Secretary of State

Entity Name: DEDRA L. HERN HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

341 4TH AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

127 BAY POINT DR NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

P.O. BOX 627
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 27-1769744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HERN, DEDRA
127 BAY POINT DR NE
ST PETERSBURG, FL 33704 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: DEDRA HERN

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HERN, DEDRA L
Address: 127 BAY POINT DR NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: DEDRA HERN

P

02/07/2011

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