

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043191

FILED
Mar 20, 2012
Secretary of State

Entity Name: RC HERBERT HOLDINGS, LLC

Current Principal Place of Business:

2629 ASTON CIRCLE
MELBOURNE, FL 329407171

New Principal Place of Business:

Current Mailing Address:

2629 ASTON CIRCLE
MELBOURNE, FL 329407171

New Mailing Address:

FEI Number: 27-2425061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, ROSS C
2629 ASTON CIRCLE
MELBOURNE, FL 329407171 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: MGR
Name: HERBERT, ROSS C
Address: 2629 ASTON CIRCLE
City-St-Zip: MELBOURNE, FL 329407171

Title: MGR
Name: HERBERT, GEORGE A JR
Address: 12488 DOWNEY MILL ROAD
City-St-Zip: LOVETTSVILLE, VA 201802117

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: R C HERBERT

MGR

03/20/2012

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