

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110710

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST HERO COMPANY LLC

Current Principal Place of Business:

16133 BRIDGEPARK DR
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16133 BRIDGEPARK DR
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 27-3741697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALLIS, ANTHONY C
16133 BRIDGEPARK DR
LITHIA, FL 33547 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: SALLIS, ANTHONY C
Address: 16133 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: MARTIN, ALLEN K
Address: 333 FANNING DR
City-St-Zip: HURST, TX 76053 US

Title: MGRM
Name: SALLIS, LILY H
Address: 16133 BRIDGEPARK DR
City-St-Zip: LITHIA, FL 33547 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: ANTHONY C SALLIS

MGRM

04/30/2011

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