

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126304

FILED
Mar 05, 2011
Secretary of State

Entity Name: HERBERT ROCHESTER HOLDINGS, LLC

Current Principal Place of Business:

31029 COUNTY ROAD 435
SORRENTO, FL 32776

New Principal Place of Business:

30129 COUNTY ROAD 435
SORRENTO, FL 32776

Current Mailing Address:

31029 COUNTY ROAD 435
SORRENTO, FL 32776

New Mailing Address:

30129 COUNTY ROAD 435
SORRENTO, FL 32776

FEI Number: 27-7118909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, PATRICIA
31029 COUNTY ROAD 435
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

HAND, PATRICIA R
30129 COUNTY ROAD 435
SORRENTO, FL 32776 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: PATRICIA R, HAND

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAND, PATRICIA R
Address: 30129 COUNTY ROAD 435
City-St-Zip: SORRENTO, FL 32776

Title: MGRM
Name: ROCHESTER, PAMELA J
Address: 5514 PALMETTO DR
City-St-Zip: FT PIERCE, FL 34982 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: PATRICIA R HAND

MGR

03/05/2011

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