

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000000851

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** HISTORY & HERALDRY U.S.A., L.C.

**Current Principal Place of Business:**

4001 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

4001 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 65-0892479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LARRY E. SCHNER, P.A.  
750 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JENNIFER MURPHY

02/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MANSON, DALE  
Address: 7535 OLD THYME COURT  
City-St-Zip: PARKLAND, FL 33076

Title: MGR  
Name: HATCHER, E KENNETTE  
Address: 6351 NW 93RD DRIVE  
City-St-Zip: PARKLAND, FL 33067

Title: MGR  
Name: LEINHARDT, JULIAN  
Address: 6025 BUENA VISTA CT  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM  
Name: OAKMOORE LIMITED  
Address: STE 7714 PROVIDENT HOUSE HAVILLAND  
City-St-Zip: ST PETER PORT GUERNSEY CHANN, BV GY12QE BV

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: E KENNETTE HATCHER

CFO

02/22/2011

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