2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000671

Entity Name: HERMANN REAL ESTATE, LLC

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

637 E. 199TH STREET WESTFIELD, IN 46074

Current Mailing Address: New Mailing Address:

637 E. 199TH STREET WESTFIELD, IN 46074

FEI Number: 35-2142144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMANOWSKI, JAN

1009 BARCLAY

COCOA, FL 32927 US

JOHNSON, LOIS

24020 PRODUCTION CIRCLE #110

BONITA SPRINGS, FL 34134 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: LOIS JOHNSON 08/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROBINSON, ROBYN Address: 637 E. 199TH STREET City-St-Zip: WESTFIELD, IN 46074

Title: MGR

Name: HERMANN, MARY
Address: 14 DRUID HILL CT.
City-St-Zip: CARMEL, IN 46032

Title: MGR

 Name:
 HERMANN, RENAE*

 Address:
 6299 HIGH VALLEY DRIVE

 City-St-Zip:
 WHITE LAKE, MI 48383

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 Statues.

SIGNATURE: ROBYN L ROBINSON MGR 08/30/2011