

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085383

Entity Name: LF HERNANDO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1617 N FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 1380
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1039768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMAN, WILLIAM
11350 METRO PKWY, STE 109
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

EHMAN, WILLIAM
6360 CORPORATE PARK CIRCLE
UNIT #1
FORT MYERS, FL 33966 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EHMAN, WILLIAM
Address: 11350 METRO PKWY, STE 109
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: STEPHENSON, THOMAS E
Address: 2395 TAMiami TRAIL #13
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DST () Delete
Name: MCCARTY, DOUGLAS
Address: 1617 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS MCCARTY

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04/28/2008

Electronic Signature of Signing Officer or Director

Date