

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049879

Entity Name: HERBERTZ ROAD PROPERTIES, LLC

Current Principal Place of Business:

4169 HERBERTZ ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

631 US HIGHWAY 1
SUITE 304
NORTH PALM BEACH, FL 33408

FEI Number: 55-0897018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSCIA, JACK
631 US HIGHWAY 1
SUITE 304
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COSCIA, JACK
Address 631 U.S. HIGHWAY ONE, SUITE 304
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name MULLANEY, DEBORAH A
Address 631 U.S. HIGHWAY ONE, SUITE 304
City-State-Zip: NORTH PALM BEACH FL 33408

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK COSCIA

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date