

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011497

FILED
Aug 17, 2005
Secretary of State

Entity Name: HERRINGTON ACCOUNTING & CONSULTING, LLC

Current Principal Place of Business:

9301 CRSCENT LOOP #309
TAMPA, FL 33619

New Principal Place of Business:

12413 CEDARFIELD DR
RIVERVIEW, FL 33569

Current Mailing Address:

9301 CRSCENT LOOP #309
TAMPA, FL 33619

New Mailing Address:

12413 CEDARFIELD DR
RIVERVIEW, FL 33569

FEI Number: 02-0594193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERRINGTON, BARTLEY S
9301 CRESCENT LOOP #309
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
12413 CEDARFIELD DR
RIVERVIEW, FL 33569 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:

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRINGTON, BARTLEY S
Address: 9301 CRSCENT LOOP #309
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: HERRINGTON, PIRITA M
Address: 9301 CRSCENT LOOP #309
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRINGTON, BARTLEY S
Address: 12413 CEDARFIELD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM (X) Change () Addition
Name: HERRINGTON, PIRITA M
Address: 12413 CEDARFIELD DR
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BARTLEY SCOTT HERRINGTON

MGRM

08/17/2005

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