

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011497

FILED  
Aug 02, 2007  
Secretary of State

**Entity Name:** HERRINGTON ACCOUNTING & CONSULTING, LLC

**Current Principal Place of Business:**

12413 CEDARFIELD DR  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

8639 N. HIMES AVENUE  
#3502  
TAMPA, FL 33614

**Current Mailing Address:**

12413 CEDARFIELD DR  
RIVERVIEW, FL 33569

**New Mailing Address:**

8639 N. HIMES AVENUE  
#3502  
TAMPA, FL 33614

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  
12413 CEDARFIELD DR  
RIVERVIEW, FL 33569      US

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

HERRINGTON, BARTLEY S  
8639 N. HIMES AVENUE, #3502  
TAMPA, FL 33614      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: BARTLEY S. HERRINGTON

08/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERRINGTON, BARTLEY S  
Address: 8639 N. HIMES AVENUE, #3502  
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change ( ) Addition  
Name: HERRINGTON, PIRITA M  
Address: 8639 N. HIMES AVENUE, #3502  
City-St-Zip: TAMPA, FL 33614

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 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 S. HERRINGTON

MGRM

08/02/2007

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