

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011497

FILED
Sep 17, 2008
Secretary of State

Entity Name: HERRINGTON ACCOUNTING & CONSULTING, LLC

Current Principal Place of Business:

8639 N. HIMES AVENUE
#3502
TAMPA, FL 33614

New Principal Place of Business:

6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625

Current Mailing Address:

8639 N. HIMES AVENUE
#3502
TAMPA, FL 33614

New Mailing Address:

6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625

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
8639 N. HIMES AVENUE, #3502
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625 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 HERRINGTON

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRINGTON, BARTLEY S
Address: 6230 SAVANNAH BREEZE CT., #204
City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Change () Addition
Name: HERRINGTON, PIRITA M
Address: 6230 SAVANNAH BREEZE CT., #204
City-St-Zip: TAMPA, FL 33625

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 HERRINGTON

MGRM

09/17/2008

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