

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019845

Entity Name: HERNDON HOLDINGS LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1750 AUSTRALIAN AVE  
#2  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 221641  
WEST PALM BEACH, FL 33422 US

**New Mailing Address:**

FEI Number: 27-3030262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LALWANI, ANIL K  
1750 AUSTRALIAN AVE  
#2  
RIVIERA BEACH, FL 33404 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LALWANI, ANIL K  
Address: P.O. BOX 221641  
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: MGR  
Name: LALWANI, SUNIL K  
Address: P.O. BOX 221641  
City-St-Zip: WEST PALM BEACH, FL 33422 US

I hereby 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: ANIL LALWANI

MGR

04/25/2011

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