

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083063

FILED
Feb 18, 2010
Secretary of State

Entity Name: LYNN HERNDON CONSULTING, LLC

Current Principal Place of Business:

5403 CLOUDS PEAK DR.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5403 CLOUDS PEAK DR.
LUTZ, FL 33558 US

New Mailing Address:

5403 CLOUDS PEAK DR
LUTZ, FL 33558 US

FEI Number: 26-0708096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVINCO, IAN S
6152 DELANCY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: MGRM
Name: HERNDON, LYNN A
Address: 5403 CLOUDS PEAK DRIVE
City-St-Zip: LUTZ, FL 33558 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: LYNN A. HERNDON

MGRM

02/18/2010

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