

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019845

Entity Name: HERNDON HOLDINGS LLC

Current Principal Place of Business:

1750 AUSTRALIAN AVE
#2
RIVIERA BEACH, FL 33404

Current Mailing Address:

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

FEI Number: 27-3030262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANIL LALWANI

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date