

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000373

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE HERRING RANCH LLC

Current Principal Place of Business:

HIGHWAY 19 SOUTH
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 985
OLD TOWN, FL 326800985

New Mailing Address:

FEI Number: 59-3617199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, KIMBERLY
522 SE 897TH STREET
OLD TOWN, FL 32680 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 () Delete
Name: HERRING, H. DALE
Address: HIGHWAY 19 SOUTH
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM () Delete
Name: HERRING, KIMBERLY
Address: PO BOX 985
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. DALE HERRING

MGRM

04/08/2009

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