

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011732

Entity Name: CLEGHORN HERRING, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2115 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2115 S FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3674963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEGHORN, JACK
9679 WESTOVER ROBERTS RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CLEGHORN, JACK
2115 SOUTH FLORIDA AVE
LAKELAND, FL 33803 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: JACK CLEGHORN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEGHORN, ROBERT A
Address: 2115 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: CLEGHORN, JACK
Address: 2115 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: JACK CLEGHORN

MGRM

05/01/2012

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