

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015877

FILED  
Mar 04, 2010  
Secretary of State

**Entity Name:** HERNDON & ASSOCIATES INSURANCE, LLC

**Current Principal Place of Business:**

91 LAKE MORTON DRIVE  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 3608  
LAKELAND, FL 33802 US

**New Mailing Address:**

**FEI Number:** 59-1994337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PUGH, DUANE F MGRM  
91 LAKE MORTON DR  
LAKELAND, FL 33801 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: WILDER, MARC H MEMBER  
Address: 91 LAKE MORTON DR  
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR  
Name: BODOLAY, ROBERT J MEMBER  
Address: 91 LAKE MORTON DR  
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR  
Name: POWELL, ALFRED G MEMBER  
Address: 91 LAKE MORTON DR  
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM  
Name: PUGH, DUANE F MEMBER  
Address: 91 LAKE MORTON DR  
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR  
Name: BUSH, CATHERINE E MEMBER  
Address: 91 LAKE MORTON DR  
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR  
Name: BUSH, JOHN R MEMBER  
Address: 91 LAKE MORTON DR  
City-St-Zip: LAKELAND, FL 33801 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: DUANE F PUGH

MGRM

03/04/2010

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