

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015877

FILED
Jan 26, 2011
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

01/26/2011

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