2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2005 08:00 AM DOCUMENT # L01000003600 1. Entity Name **Secretary of State** HERRING PROPERTIES, LLC Principal Place of Business Mailing Address P.O. BOX 985 P.O. BOX 985 OLD TOWN FL 32680 OLD TOWN FL 32680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3718360 Not Applicab! Zio Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LICHFIELD, LOIS Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 19 SOUTH OLD TOWN FL 32680 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State 1.11.11.11. Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES IIII F Tette C MGR Delete ☐ Change A.S.III HERRING, H DALE MAME NAME STREET ADDRESS PO BOX 985 STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-219 TITLE ☐ Change Adding ☐ Delete Tilif MAME H/I/I/I/I/1245.993 NAME UHZO1ZOS-80002-009 411.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILF ☐ Change parlin TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete ☐ Change Acation NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change Anniin NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP TITLE Delete 1170 F ☐ Change Arkilla NAME MAME STREET ADDRESS STREET ADDRESS CITY - \$7 - 7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED