

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004942

FILED
Apr 18, 2009
Secretary of State

Entity Name: HERSCHEL VENTURES LLC

Current Principal Place of Business:

2598 HERSCHEL STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3686
JACKSONVILLE, FL 32206 US

New Mailing Address:

2598 HERSCHEL STREET
JACKSONVILLE, FL 32204 US

FEI Number: 59-3740934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, LARRY R
2598 HERSCHEL STREET
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: JACKSON, LARRY R
Address: 2598 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR () Delete
Name: PENCE, JOSEPH E
Address: 2598 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: JOSEPH E PENCE

MGR

04/18/2009

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