2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002521

Entity Name: GRENKOWSKI/HERRING, L.L.C.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 HALLAMWOOD TRAIL SOUTH 1352 CRESCENT WOODS LOOP LAKELAND, FL 33813

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

1352 CRESCENT WOODS LOOP 1121 HALLAMWOOD TRAIL SOUTH

LAKELAND, FL 33813 LAKELAND, FL 33813

FEI Number: 56-2312292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRENKOWSKI, THOMAS J GRENKOWSKI, THOMAS J 1121 HALLAMWOOD TRAIL SOUTH 1352 CRESCENT WOODS LOOP LAKELAND, FL 33813 LAKELAND, FL 33813

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: 03/25/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition GRENKOWSKI, THOMAS J GRENKOWSKI, THOMAS J Name: Name: Address: 1121 HALLAMWOOD TRAIL SOUTH Address: 1352 CRESCENT WOODS LOOP

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete Title: () Change () Addition

Name: HERRING, JERRY J Name: Address: 3243 HIGHLANDS LAKEVIEW CIRCLE Address: City-St-Zip: LAKELAND, FL 33813 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: THOMAS J GRENKOWSKI 03/25/2008