

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045618

Entity Name: MICHAEL HERRERA LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

25237 BUNTING CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 1963
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-1465971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
16017 NORTH FLORIDA AVE.
STE 129
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
202 CRYSTAL GROVE BOULEVARD
STE 129
LUTZ, FL 33548 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERRERA, MICHAEL
Address: 25237 BUNTING CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL HERRERA

MGRM

04/26/2005

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