

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047240

FILED
Jul 19, 2005
Secretary of State

Entity Name: HERNDON CONSTRUCTION LLC

Current Principal Place of Business:

715 FLAGG STREET
TALLAHASSEE, FL 32314

New Principal Place of Business:

1378 JAY BIRD LANE
TALLAHASSEE, FL 32310

Current Mailing Address:

PO BOX 6223
TALLAHASSEE, FL 32314

New Mailing Address:

1378 JAYBIRD LANE
TALLAHASSEE, FL 32310

FEI Number: 61-1460073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNDON, THOMAS J
715 FLAGG STREET
TALLAHASSEE, FL 32314 US

Name and Address of New Registered Agent:

HERNDON, THOMAS J
1378 JAYBIRD LANE
TALLAHASSEE, FL 32310 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:

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNDON, THOMAS J
Address: PO BOX 6223
City-St-Zip: TALLAHASSEE, FL 32314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNDON, THOMAS J
Address: 1378 JAY BIRD LANE
City-St-Zip: TALLAHASSEE, FL 32310

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: THOMAS J HERNDON

MGR

07/19/2005

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