

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047240

Entity Name: HERNDON CONSTRUCTION LLC

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

1378 JAY BIRD LANE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1378 JAYBIRD LANE
TALLAHASSEE, FL 32310

New Mailing Address:

1378 JAY BIRD LANE
TALLAHASSEE, FL 32310

FEI Number: 61-1460073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNDON, THOMAS J
1378JAY BIRD 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:

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: T.J.HERNDON

MGR

01/29/2006

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