

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047240

FILED
Aug 21, 2008
Secretary of State

Entity Name: HERNDON CONSTRUCTION LLC

Current Principal Place of Business:

1378 JAY BIRD LANE
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1378 JAY BIRD LANE
TALLAHASSEE, FL 32310

New Mailing Address:

895 DOGWOOD DRIVE
HAVANA, FL 32333

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
1378 JAY BIRD LANE
TALLAHASSEE, FL 32310 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: 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: 895 DOGWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

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. HERNDON

MGR

08/21/2008

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