

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047240

FILED  
Jan 24, 2009  
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:**

895 DOGWOOD DRIVE  
HAVANA, FL 32333

**New Mailing Address:**

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:**

HERNDON, THOMAS J  
895 DOGWOOD DR  
HAVANA, FL 32333 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:

01/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HERNDON, THOMAS J  
Address: 895 DOGWOOD DRIVE  
City-St-Zip: HAVANA, FL 32333

**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 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 JAMES HERNDON

MGR

01/24/2009

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