

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049007

Entity Name: O'HERRIG, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6407 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

1880 ARLINGTON ST
SUITE 103
SARASOTA, FL 34239

Current Mailing Address:

POB 402
TALLEVAST, FL 34270

New Mailing Address:

1880 ARLINGTON ST
SUITE 103
SARASOTA, FL 34239

FEI Number: 20-2153141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIG, STEVE
6407 PARKLAND DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

KELLY, THOMAS F
1880 ARLINGTON ST
SUITE 103
SARASOTA, FL 34239 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: THOMAS F KELLY

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRIG, STEVE
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: HERRIG, NATALEE
Address: 6500 SALAMANDER DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Delete
Name: READ, J. GREG
Address: 6407 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, THOMAS
Address: 1880 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: KELLY, JACQUELINE F
Address: 1545 BLUE HERON DR
City-St-Zip: SARASOTA, FL 34239

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 F KELLY

MGRM

03/23/2009

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