

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003209

FILED
Apr 09, 2008
Secretary of State

Entity Name: HERRILL HERRING'S SERVICES, "LLC"

Current Principal Place of Business:

3345 S. WASHINGTON AVE
C
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3345 S. WASHINGTON AVE
C
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-2174982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERRING, HERRILL W SR
650 SOUTH KEY LARGO
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HERRING, HERRILL W SR
4344 MICHAEL DR.
MIMS, FL 32754 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: HERRILL HERRING

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRILL, HERRING W SR
Address: 650 SOUTH KEY LARGO
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRILL, HERRING W SR
Address: 4344 MICHAEL DR.
City-St-Zip: MIMS, FL 32754

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: HERRILL HERRING

MMG

04/09/2008

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