

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007137

FILED
Jun 26, 2009
Secretary of State

Entity Name: HERDEL & GREENWOOD, L.L.C.

Current Principal Place of Business:

845 SR 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

845 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

845 SR 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

845 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-2269869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERDEL, JENNIFER A
845 SR 44
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HERDEL, JENNIFER A
845 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 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:

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENWOOD, WILLIAM
Address: 2401 SEIDENBURG AVE.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: GREENWOOD, KATHLEEN
Address: 2401 SEIDENBURG AVE.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: HERDEL, G. FREDRICK
Address: 2821 OSPREY COVE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: HERDEL, JENNIFER A
Address: 2821 OSPREY COVE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER A. HERDEL

MGRM

06/26/2009

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