2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007137

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

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

845 STATE ROAD 44

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENWOOD, WILLIAM Address: 2401 SEIDENBURG AVE. City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: GREENWOOD, KATHLEEN Address: 2401 SEIDENBURG AVE. City-St-Zip: KEY WEST, FL 33040

Title: MGRM

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

Title: MGRM

 Name:
 HERDEL, JENNIFER A

 Address:
 2821 OSPREY COVE DRIVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

I hereby 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 Statues.

SIGNATURE: JENNIFER A HERDEL TSR 01/26/2010