

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023960

FILED
Jan 08, 2008
Secretary of State

Entity Name: HERRICKS INVESTMENT GROUP, LLC

Current Principal Place of Business:

8023 CARNOUSTIE PLACE
#4214
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
WILLISTON PARK, NY 11596

New Mailing Address:

94 HUSSON ST
APT C
STATEN ISLAND, NY 10305

FEI Number: 20-2519733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, SAMUEL A
8023 CARNOUSTIE PL #4214
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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 () Delete
Name: GONZALEZ, PAUL
Address: 30 OHIO AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: MGRM () Delete
Name: FERRARA, SAMUEL A
Address: 8023 CARNOUSTIE PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: VIOLA, CHRISTOPHER
Address: 239 CAMPBELL AVENUE
City-St-Zip: WILLISTON PARK, NY 11596

Title: MGRM () Delete
Name: GUERRA, STEVEN C
Address: 66 TENAFLY DRIVE
City-St-Zip: NEW HYDE PARK, NY 11040

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: SAMUEL FERRARA

MGRM

01/08/2008

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