

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023960

Entity Name: HERRICKS INVESTMENT GROUP, LLC

FILED  
Jun 15, 2009  
Secretary of State

**Current Principal Place of Business:**

8023 CARNOUSTIE PLACE  
#4214  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

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 ( )  
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:**      **Name and Address of New Registered Agent:**

FERRARA, SAMUEL A  
8023 CARNOUSTIE PL #4214  
PORT ST. LUCIE, FL 34986 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 ( ) 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: MGRM (X) Change ( ) Addition  
Name: VIOLA, CHRISTOPHER  
Address: 370 NASSAU BLVD  
City-St-Zip: NEW HYDE PARK, NY 11040

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

06/15/2009

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