

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046003

FILED
Apr 30, 2007
Secretary of State

Entity Name: HERLING L.L.C.

Current Principal Place of Business:

623 WEST FORT DADE AVE.
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

623 WEST FORT DADE AVE.
BROOKSVILLE, FL 34609 US

New Mailing Address:

14011 IRVING ST.
BROOKSVILLE, FL 34609 US

FEI Number: 20-3511937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, DENNIS M
12249 SPRING HILL DR.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DANIEL, TERRIE L
14011 IRVING ST.
BROOKSVILLE, FL 34609 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: TERRIE L. DANIEL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERLING, FRED K
Address: 623 WEST FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34609 US

ADDITIONS/CHANGES:

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: FRED HERLING

MGRM

04/30/2007

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